

**Lake Holcombe Sanitary District
Meeting Minutes – January 13th, 2025**

PRESENT: Jeff Anders, Brian Guthman, David Staudacher
OTHER PRESENT: Jennifer Wright

Call to Order

Meeting was called to order by Anders at 6:30 p.m.

Approval of Minutes

Motion by Guthman seconded by Staudacher to approve the minutes from the December 17, 2025, meeting. Motion carried.

Treasurer's Report

Motion by Staudacher seconded by Guthman to accept the Treasurer's Report as presented. Motion carried.

Systems Report by Operator

Report given by Anders per J. Larson.

Public Comment - None

Discussion Items

1. Review and discuss user fees – reviewed ordinance and will be scheduling a meeting during next month's board meeting to discuss it further.
2. Discussion of Options for Sewer System Disconnection (Per Property Owner Request)
 1. Review of applicable policies and procedures – Per code, if there is water to the building it can't be disconnected.
3. Treasurer Resignation
 1. Acknowledgment of Treasurer's resignation letter
 2. Discussion of effective resignation date

Motion by Guthman to accept resignation effective 2/28/26 seconded by Staudacher to accept resignation as **discussed in board meeting**. Motion carried.

4. Discussion on employee wages – shared employees will be the same as Town
5. Approval of Bills:
Motion by Guthman seconded by Staudacher to approve the bills as presented. Motion carried.

Adjournment

Motion by Staudacher seconded by Guthman to adjourn the meeting at 7:02 p.m. Motion carried.