

Sanitary District #1 – Town of Lake Holcombe Board Meeting Minutes

April 15, 2026

Present: Brian Guthman, Jeff Anders, David Staudacher

Others Present: Jennifer Wright, Brenda Cigan

1. Call to Order

Meeting called to order by Anders at 6:03 p.m.

2. Approval of Minutes

Motion by Guthman seconded by Staudacher to approve the minutes from the March 18, 2026 board meeting as presented. Motion carried.

3. Treasurer's Report

Motion by Staudacher seconded by Guthman to approve the Treasurer's report. Motion carried.

4. Operator's Report Anders provided report that everything is running good, with the rain we are filling faster but running smooth.

5. Public Comment

DISCUSSION AND POSSIBLE MOTION

1. Review Ordinance and Sanitary Users Log – schedule meeting with users who may be affected by changes. Motion by Staudacher seconded by Guthman to table as we continue the review. Motion carried.

2. Jeff to approve transfer application: 27390 262nd Ave
Notes: Approved.

3. Approval of Bills. Motion by Guthman seconded by Staudacher to approve the bills as presented with one update to Ntera Invoicing. Secretary will update the Ntera account. Motion carried.

Adjourn. Motion by Staudacher seconded by Guthman to adjourn the meeting at 7:10 p.m. Motion carried.