Sanitary District #1 – Town of Lake Holcombe
Board Meeting Minutes
November 18th, 2026
Present: Brian Guthman, Jeff Anders, David Staudacher
Others Present: Jennifer Wright, Brenda Cigan

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1. Call to Order
Meeting called to order by Anders at 5:30 p.m.

2. Approval of Minutes
Motion by Guthman seconded by Staudacher to approve the minutes from the October 21st. Motion carried.

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

4. Operator's Report – presented by Anders – still discharging and the numbers are good, ponds and collection systems are good, ponds are looking clear. Pump at Holcombe Mall was replaced. Jamie getting estimates on new oxygen meter.

5. Public Comment - None

DISCUSSION AND POSSIBLE MOTION

1. Review Employee Handbook. – tabled to December agenda

2. Review of Rural Insurance breakdown (Audit, work comp and annual fee)

Motion by Guthman seconded by Staudacher to approve payment to the Town for our portion of the work comp invoice. Motion carried.

3. Approval of Bills. Motion by Staudacher seconded by Guthman to approve the bills as presented. Motion carried.

Adjourn. Motion by Guthman seconded by Staudacher to adjourn the meeting at 5:57 p.m. Motion carried.

Pending Board Approval Minutes prepared by Jennifer Wright, Town Clerk