

# Miles Crossing Sanitary Sewer District Minutes

NOVEMBER 4TH

**Meeting called to order at 5:59 pm by Kevin Johnson**

**Present Board Members:** Kevin Johnson, Mike Curtis, Lisa Moore, Bruce Dehler, Trisha Dunn

**Absent:**

**Also Present:** Carl Gifford – Superintendent, Lisa Miller – Accounts Manager, Jennifer & John McDonald- customers of the district

## District Business

- **Financials** Kevin read through financials. Lisa motioned to approve, Trish 2<sup>nd</sup>, unanimous.
- **Minutes** Lisa made motion to approve minutes, Trish 2<sup>nd</sup>, unanimous.
- **Update on Telemetry** Carl gave brief update on sewer system. Everything is working the way it's supposed to. Got 12 online with about 20 left to install. Then about another 1/3 to complete. Have an employee spending most of his time maintaining the existing pits, with a couple to repair.
- **92228 YR Rd:** Jennifer and John McDonald presented their unique situation to the board members that everything was hooked up to the sewer except their toilet which was still hooked up to the septic according to the plumber. (copy of receipts) After a meaningful conversation, the board agreed to cover the costs and make it right. Will require more bids for project. Lisa made a motion to cover costs including 2 invoices which customer paid for, Trisha 2<sup>nd</sup>, and all were in favor. To be updated at next board meeting.
- **Service questions:** Lisa Miller, district employee, to research 35199 Lyngstad Heights, and 35324 Woodland Lane concerning ADU's. To be updated at next board meeting.

**Meeting Adjourn: 6:58 pm**