

# Miles Crossing Sanitary Sewer District Minutes

JULY 8TH, 2025

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

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

**Absent:** Bruce Dehler

**Also Present:** Lisa Miller – Accounts Manager, Carl Gifford – Superintendent

PLEASE NOTE: ORIGINAL MEETING JULY 1<sup>ST</sup>, NO QUORAM

## District Business

- **Financials** Kevin Johnson read through financials, Pay the bills, Lisa made a motion to approve, Mike 2<sup>nd</sup>, unanimous.
- **Minutes** Motion made by Kevin to approve minutes, Lisa 2<sup>nd</sup>, unanimous.
- **Budget Resolution 25-3:** Capital Outlay \$30,230 for the next round of Telemetry. Lisa made a motion to accept, Trisha 2<sup>nd</sup>, all in favor
- **Resolution 25-2:** Replacing old chemical feed pumps \$9193 as ours is starting to fail.
- **Board Training:** SDAO is offering Board Ethics Training to all Board Members for 10% off property & liability insurance. Carl will email login information.
- **New Service:** Xiaoping “Frank” Yu 92314 Clover Rd.

**Meeting Adjourn: 6:20pm**