

Enemy Swim Sanitation District Meeting

NeSoDak Bible Camp Main Lodge

July 26, 2024

Call to Order: By: Paul Moxness

Time: 4:13 PM

Present: Verlin Hoffer, Paul Moxness, and Carole Thomas. Kim Heimerl participated via GoToMtg.

Guests: Bill Coester. Steve Charron joined via GoToMtg after the meeting started.

Approval of June 2024 Minutes: Minutes were made available for review. There was discussion regarding the need to make revisions to the financial report. Verlin Hoffer made a motion to approve the minutes pending revisions to the financial report. Carole Thomas seconded that motion. The motion passed unanimously.

Treasurer's Report: There was a question as to the general fund and the expenses May to June. Corrections were made to reflect figures as of the July meeting date. Kim Heimerl gave the treasurer's report and explained which checks need to be written. Checks to be approved for payment: NeSoDak—\$75.00, Stipend—4 trustees @ \$75.00 each. Carole Thomas made a motion to approve the June Financial Report and approval to pay the outstanding bills.

July 1-31, 2024

General Fund 7/1/2024	\$21,927.01
Income 7/2024	\$225.00
Expenses 7/24	-\$2,277.01
General Fund 7/31/24	\$19,875.74
Capitalization/ Expenditures Fund	\$73,143.49

Verlin Hoffer seconded that motion. The Motion passed unanimously.

Old Business: Paul Moxness reported on the water testing. Testing is being currently being conducted, and by November, we should have the results.

Election notices went out to the local newspaper. Voter Registration information will send out for 2 publications.

New Business: Paul Moxness reported that we have a new permit request on Ponderosa Court. Carole Thomas made a motion to approve that permit. Verlin Hoffer seconded the motion. Motion passed unanimously.

Discussion regarding the permit request on Rommel Loop in June was discussed. Testing was completed last week, and results were favorable. Verlin Hoffer made a motion to approve the permit and Carole Thomas seconded that motion. The motion passed unanimously.

The 2025 proposed budget was discussed and the 2025 budget will be finalized and approved at the August meeting.

Adjournment: Verlin Hoffer made a motion to adjourn, and Carole Thomas seconded that motion. The motion carried and the meeting adjourned at 4:50 PM.

Submitted by Carole Thomas