

Enemy Swim Sanitation District Meeting

NeSoDak Bible Camp Main Lodge

June 27, 2025

Call to Order: By: Paul Moxness

Time: 4:04PM

Present: Paul Moxness Verlin Hoffer and Carole Thomas

Guests: None

Review of May 2025 Minutes: The May minutes were presented. A motion to approve was made by Verlin Hoffer and seconded by Paul Moxness. The motion passed unanimously.

Treasurer's Report: The treasurer's report was presented. The ESSD CD information was not available in May but will be included in the June minutes. A motion to approve the report was made by Carole Thomas and seconded by Verlin Hoffer. The motion passed unanimously.

June 30, 2025

General Fund 5/30/2025	\$17,480.60
Income	\$1,116.31
Expenses	\$1,978.26
General Fund Balance	\$16,618.65
Capitalization/ Expenditures Fund	\$75,270.18

Old Business: There was no old business.

New Business: The bills which need to be approved were discussed. A motion to approve payment of the bills was made by Carole Thomas and seconded by Verlin Hoffer. Bills to approve: NeSoDak \$75 mtg expense; Trustees: 3 @ \$75 mtg stipend ; Reporter and Farmer (publications) \$50.70; Paul Moxness (GoToMtg exp, copies) \$19.80 & \$13.55 The motion was passed unanimously. Payment to Lucky's Septic for tank pumping in June was approved pending exclusion of sales tax.

Water Quality Studies: A contract for a 5 year study and report from RMB Labs was presented for approval. The last report from RMB was in 2021. That report is available on the ESSD Website (under **updates**). The data from 2025 and data from the past 5 years will be included in the RMB 2025 report. Each year the Day County Conservation District does a 3 month water quality study and the data from those yearly reports will be included with analysis in the RMB 2025 report. The 2024 report from Day County is available on the ESSD Website (**updates**). Carole Thomas made a motion to approve the RMB contract as presented and Verlin Hoffer seconded that motion and the motion passed.

Notice of Vacancy: A vacancy notice for 2 trustee positions was reviewed and will be submitted for publication. There will be two trustee positions available. Each position is for a three year term. The vacancy notice and an application for said position is available on the ESSD Website under **Forms**. Requirements to be a trustee are that the individual must be a registered voter in the Enemy Swim District. To review the requirement please visit the information on the ESSD Website (**Forms**). The trustees reviewed the election process relative to the timeline and publication dates as required by election statute.

2026 Budget: The trustees were asked to bring recommendations to the July meeting for inclusion in the 2026 Budget. At the July meeting the 2026 Budget will be presented, discussed, read and adopted.

Adjournment: There being no other business, Carole Thomas made a motion to adjourn at 4:43 PM and Verlin seconded that motion.. The next meeting is to be held on Friday, July 25th at 4:00 PM at NeSoDak.

Submitted by Carole Thomas