

Enemy Swim Sanitation District Meeting

NeSoDak Bible Camp Main Lodge

September 13, 2024

Call to Order: By: Paul Moxness

Time: 4:07 PM

Trustees Present: Verlin Hoffer, Paul Moxness, and Carole Thomas

Guests: Bill Coester

Review of August 2024 Minutes: The financial report and the September bills were reviewed and discussed together with the August minutes.

There was discussion regarding the reasons behind pumping of septic/holding tanks. The trustees will continue pumping tanks for 2025 based on a three-year rotation. Further discussion will be put on the May 2025 agenda.

Election of Officers for 2025: Carole Thomas made a motion for a slate of officers: Paul Moxness as chair, Verlin Hoffer as the co-chair, Kim Heimerl as treasurer, and Carole Thomas as secretary. Paul seconded that motion. Motion carried unanimously.

Authorization for: Official Publications, Reporter and Farmer; Legal Representative; Bantz Goch, and Cremer; Bank of Record, CorTrust; Engineering Firm, IMEG's Aberdeen office; and Inspector, Paul Moxness. Motion was made by Paul Moxness to approve authorizations as listed above. Carole Thomas seconded that motion. The motion passed unanimously.

Old Business: A Percolation test is forthcoming for an up-graded drain field on Dinkel Drive.

On a phone call, Paul Moxness reported that Cory Zirbil gave an update on the water sampling that the Day County Conservation Service monitors from June-August 2024. Cory stated that the water quality is clearer and a full report will be forthcoming, that report will be put on the website when it becomes available.

New Business: A new permit request was submitted for septic tank and drain field at 3022 Ponderosa Loop. A motion to approve the request was made by Paul Moxness. Carole Thomas seconded that motion. The motion was passed unanimously.

September bills to pay: Paul Moxness made motion to approve the minutes and the financial report and to pay the following September bills. The financial report will be finalized and published with the minutes in the September minutes. Carole Thomas seconded that motion. The motion passed unanimously.

NeSoDak: \$75
Trustees: 4 @ \$75
Reporter and Farmer: \$130.47
Paul Moxness: (GoToMtg sub-Sept.) \$19.60
Paul Moxness: (Office-print cart.) \$40.27
Day County Conservation District (water study): \$1028.42
Rob's Septic LLC: (Pending billing)
Kevin's Service: (contract services) \$308
Pre-authorize payments for the remainder of 2024:
Reporter and Farmer: (pending billing)

September 15, 2024

General Fund 8/31/2024	\$19,484.99
Income 9/30/2024	\$67.74
Expenses 9/15/24	\$8,188.09
General Fund 9/15/24	\$11,364.64
Capitalization/Expenditures Fund	\$73,143.49

The 2025 meeting dates will be as follows: May 30th, June 27th, July 25th, August 29th, and September 12th, with an election on Tuesday, September 9th.

Adjournment: Carole Thomas made a motion to adjourn, Vern Hoffer seconded motion. The motion carried and the meeting adjourned at 4:54 PM.

Submitted by Carole Thomas