

Attendance was taken with the following Board Members present: Caleb S. Johnson, Kevin Connelly, Rob Guetzloff, Thomas Schmitt and Robin Arvanitis. Staff members present: Attorney David Austgen, Fire Chief Robert Patterson, Deputy Fire Chief Dave Meyer, Police Chief Pete Sormaz, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, IT Robbie Hansen, Town Engineer Neil Simstad, Public Works Director Chad Nondorf, Director of Operations Andy Hansen, Town Manager Jim Gorman, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Guetzloff made a motion to approve the minutes of the December 13, 2023 and December 27, 2023 Public Meetings, seconded by Mr. Schmitt. All in favor (5-0).

THEREUPON, Claims

- A. APV #111976 - APV #112513 on the Wastewater Docket, Totaling \$1,072,520.94
- B. Various Funds, First National Bank of Omaha, Credit Card Charges, \$8,557.21
- C. Various Funds, Austgen Kuiper Jasaitis, December Legal, \$12,947.39
- D. Various Funds, Rothschild Insurance Agency, Various 1<sup>st</sup> Quarter Installments, \$179,257.50
- E. Wastewater O&M Fund, State Board of Accounts, Invoice #809, \$8,034.40
- F. Sew. Wks. Rev. Bonds B&I, Ser. 2016 Fund, Huntington National Bank, Principal & Interest Due, \$431,093.75
- G. Sew. Wks. Rev. Bonds B&I, Ser. 2019 Fund, Huntington National Bank, Principal & Interest Due, \$379,600.00
- H. Sew. Wks. Rev. Bonds B&I, Ser. 2020 Fund, Huntington National Bank, Principal & Interest Due, \$376,500.00
- I. Various Funds, Lolita Ransom, Rental Refund, \$193.00
- J. Various Funds, Johnson Controls, Fire Alarm Service Agreement, \$2,579.20
- K. Various Funds, ATN Technology, Door & Gate Repairs, \$2,377.05
- L. Various Funds, Auto Wares, Parts, \$12,000.24
- M. Various Funds, Securitas Technology, Monitoring, \$134.28
- N. Various Funds, Menards, Parts, \$1,719.48
- O. Various Funds, Napa, Parts, \$369.55
- P. Various Funds, Von Tobel, Parts, \$375.39
- Q. WW O&M Fund, Atlas Copco, Aeration Blower Service, \$24,712.45

Mr. Troxell stated that he has an additional claim to add to the agenda, the same one that was on the Waterworks Board Agenda. It's to Liberty Mutual for \$50.00.

Mr. Guetzloff made a motion to accept the claims as presented, seconded by Mr. Schmitt. All in favor (5-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports

Mr Johnson asked Mr. Gorman if there is any update on the building that we're trying to replace over at the Wastewater Treatment Plant. Mr. Gorman stated that CSK is working on the plans right now and they have a meeting next week with one of the companies that provide that. He stated they've been in contact with the structural engineers.

THEREUPON, Old Business NONE

THEREUPON, New Business NONE

THEREUPON, Business from the floor NONE

Meeting adjourned.

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ROBIN ARVANITIS  
UTILITY BOARD PRESIDENT

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MICHAEL A TROXELL, IAMC, CMC, CPFIM, CMO  
CLERK-TRESURER

A TRUE COPY