

# Miles Crossing Sanitary Sewer District Minutes

September 5<sup>th</sup>, 2023

**Meeting called to order at 6:01 PM**

**Present Board Members:** Kevin Johnson, Mike Curtis, Lisa Moore, Bruce Dehler

**Absent:** Trisha Dunn

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

## District Business

- **Financials** Chairman Kevin J. read through financials. Carl stated that bills were high due to Audit and PumpTech for sewage pump repair. Motion to approve financials, approved unanimously
- **LGIP Account** Subject of District opening an LGIP (Local Government Investment Pool) account was brought up. Superintendent Carl Gifford described the process of moving funds to the State Pool to take advantage of the interest rates, as the District is getting .25% now on CD's 1 & 2. Vice Char Lisa Moore motioned to approve the transfer of funds to the LGIP, Chairman Kevin Dunn seconded. Approved unanimous
- **New Service App** Bella Ridge lot #32. Service approved unanimous
- **Schwaab Lane Update** Carl explained that crew used new camera during small rain event to investigate the I/I issues on the Schwaab Lane residence. Found and capped a buried customer side cleanout. Will wait for next rain event to confirm
- **Minutes** Correction to minutes, as Kevin Johnson was absent at last meeting. Approved unanimously with correction

**Meeting Adjourn: 6:18**