

ALBORN TOWNSHIP

Amanda Ellefson, Clerk

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November 4, 2024    **SSD QUARTERLY MEETING**

The Meeting was called to order at 5:02 pm by Chairperson Dale Larson. Present were Dale Larson, Tarah Vitek, Kurt Johnson, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Eric Applewick, Jason Eliefson, and Chuck Fosness.

Tarah made a motion to accept Resolution 11042024-SSD. Kurt seconded the motion and it passed unanimously.

Weep holes were installed to each STEP tank. Chris ordered all the T-handles and Jason has been able to install four of them with materials that were on hand. Jason reported the T-handles work well.

Jason presented a report for SSD. In October, the system pumped 75,729 gallons on a 35-day month, which is 2,164 gallons per day.

Eric provided a report to the Board for review. Review of work accomplished this past year and suggestions moving forward were discussed.

Dale made a motion for Eric to purchase and install a gate valve for the settling tank. Kurt seconded the motion and it passed unanimously.

Kurt made a motion to set the SSD Quarterly Meetings for 2025 on the following dates: February 3, May 5, August 4, and November 3. Tarah seconded the motion and it passed unanimously.

Kurt made a motion to adjourn. Tarah seconded the motion and it passed unanimously. Meeting adjourned at 5:53 pm.

Respectfully submitted,

Amanda Ellefson, Clerk

DRAFT