

## 2013 SCWRTC ACTIONS

### January 2013

1. Motion to approve certification of meeting – Ziehli/Wolter, Passed Unanimously
2. Motion to approve agenda – Olson/Wolter, Passed Unanimously
3. Motion to approve draft October minutes – Wolter/Olson, Passed Unanimously
4. Motion to approve the Treasurer Report – Olson/Ziehli, Passed Unanimously
5. Motion to Pay to Bills – Ziehli/Olson, Passed Unanimously
6. Motion to approve as the issue pending legal review – Ziehli/Olson, Passed Unanimously
7. Motion to approve the 2012 audit letter with the possibility of negotiating \$1,100.00 price - Ziehli/Olson, Passed Unanimously
8. Motion to approve staff service agreement, not to exceed \$4400 – Olson/Ziehli, Passed Unanimously
9. Motion to approve the draft 2013 budget as presented – Wolter/Olson, Passed Unanimously
10. Motion to adjourn at 3:13 – Ziehil/Olson, Passed Unanimously

April 2013 – Meeting Cancelled

July 2013 – Meeting Cancelled

### October 2013

1. Motion to approve certification of meeting – Haefs-Flemming/Wolter, Passed Unanimously
2. Motion to approve agenda – Olson/Haefs-Flemming, Passed Unanimously
3. Motion to approve draft January 2013 minutes – Wolter/Olson, Passed Unanimously
4. Motion to approve the Treasurer Report – Olson/Haefs-Flemming, Passed Unanimously
5. Motion to pay bills – Haefs-Flemming/Olson, Passed Unanimously
6. Motion to approve the 2014 SCWRTC draft budget – Allen/Olson, Passed Unanimously
7. Motion to table the 2012 draft SCWRTC audit until next meeting - Allen/Olson, Passed Unanimously
8. Motion to approve 2014 staff services agreement with SWWRPC for the amount of \$4400 – Allen/Haefs-Flemming, Passed Unanimously
9. Motion to adjourn at 2:45 PM – Allen/Olson, Passed Unanimously