

2014 SCWRTC ACTIONS

January 2014

1. Motion to approve certification of meeting – Allen/Ziehli, Passed Unanimously
2. Motion to approve agenda – Allen/Wolter, Passed Unanimously
3. Motion to approve October 2013 minutes – Allen/Ziehli, Passed Unanimously
4. Motion to approve the Treasurer’s Report – Ziehli/Allen, Passed Unanimously
5. Motion to table payment of SWWRPC, Q4, 2013 – Allen/Ziehli, Passed Unanimously
6. Motion to approve payment for Kramer & Brownlee for \$75.00 – Allen/Paul, Passed Unanimously
7. Motion to approve the 2012 SCWRTC Audit – Allen/Wolter, Passed Unanimously
8. Motion to engage Johnson Block for the 2013 SCWRTC Audit – Allen/Wolter, Passed Unanimously
9. Motion to adjourn at 2:41 – Allen/Ziehli, Passed Unanimously

April 2014

1. Motion to approve certification of meeting – Wolter/Haefs-Flemming, Passed Unanimously
2. Motion to approve agenda – Wolter/Haefs-Flemming, Passed Unanimously
3. Motion to approve January 2014 minutes – Wolter/Ziehli, Passed Unanimously
4. Motion to approve the Treasurer’s Report – Ziehli/Haefs-Flemming, Passed Unanimously
5. Motion approve payment of SWWRPC, Q4, 2013 – Haefs-Flemming / Ziehli, Passed Unanimously
6. Motion to have the officers remain as are currently – Ziehli/Haefs-Flemming, Passed Unanimously
7. Motion to adjourn at 2:48 PM – Haefs-Flemming/Wolter, Passed Unanimously

July 2014 – Meeting Cancelled

October 2014

1. Motion to approve certification of meeting – Wolter/Ziehli, Passed Unanimously
2. Motion to approve agenda – Wolter/Olson, Passed Unanimously
3. Motion to approve April 2014 minutes – Olson/Haefs-Flemming, Passed Unanimously
4. Motion to approve the Treasurer’s Report – Olson/Haefs-Flemming, Passed Unanimously
5. Motion to pay bills as listed – Ziehli/Olson, Passed Unanimously
6. Motion to approve the 2015 budget with corrected amount for the audit – Haefs-Flemming/Wolter, Passed Unanimously
7. Motion to approve the 2015 Staff Services Agreement with SWWRPC – Wolter/Olson, Passed Unanimously
8. Motion to approve the 2013 draft SCWRTC audit – Wolter/Ziehli, Passed Unanimously
9. Motion to adjourn at 2:52PM – Ziehli/Olson, Passed Unanimously