

HEBRON STORM WATER MANAGEMENT BOARD

MINUTES OF JANUARY 9, 2024

The Hebron Storm Water Management Board meeting of January 9, 2024, was called to order by the 2023 President Frank Stalbaum. In attendance were, appearing in person at the Community Center, Frank Stalbaum, Don Ensign, Council Liaison John Spinks, Jr., MCO Representative Randy Decker, Attorney Brett Galvan, and Joanne Hansen, Walt Justice appeared via zoom.

Following the Pledge of Allegiance to the Flag, the Board conducted the following business:

Election of 2024 Officers, Attorney, TAC Representative, and Recording Secretary – On motion of Don Ensign, seconded by Walt Justice, and duly carried 3-0, the 2023 officers, attorney, TAC Representative, and Recording Secretary retained in their current position for 2024. Don Ensign accepted the position of Treasurer.

Minutes – On motion of Walt Justice, seconded by Frank Stalbaum, and duly carried 2-0-1 (Don Ensign abstained), the December 12, 2023, minutes were approved as presented.

Treasurer’s Report – President Stalbaum read the following report:

Fund Balance as of Dec. 1, 2023,	\$150,749.97
Revenue received for month	\$ 25,832.88
Disbursements for month	\$ 18,193.50
Fund Balance as of Dec. 31, 2023,	\$158,389.35

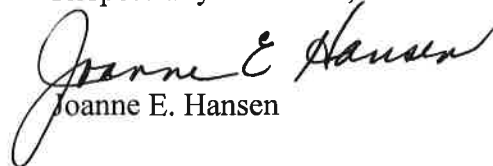
On motion of Don Ensign, seconded by Frank Stalbaum, and duly carried 3-0, the Treasurer’s Report was approved as presented.

Claims – On motion of Don Ensign, seconded by Frank Stalbaum, and duly carried 3-0, all claims were approved as presented.

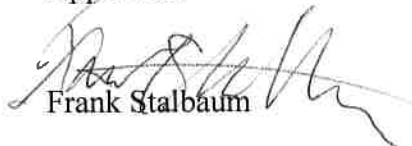
Public Works Report – Randy Decker’s report is attached hereto and made a part of these minutes.

There being nothing further before the Board, on motion of Don Ensign, seconded by Frank Stalbaum, and duly carried 3-0, the Board adjourned the meeting.

Respectfully submitted,


Joanne E. Hansen

Approved:


Frank Stalbaum