Minutes of Meeting of the Board of Directors
Sauvie Island Drainage Improvement Company
January 21, 2025

A regular meeting of the Board of Directors of the Sauvie Island Drainage Improvement Company was held on January 21st, 2024 at 6:00 p.m. at the Sauvie Island Fire Station.

Call to Order:
A regular meeting was called to order by Board President David Fazio at 6:02 p.m.

Roll Call:
Directors David Fazio, Bob Egger, Skip Klarquist and Tim Schillereff were present as well as SIDIC Bookkeeper Paula Wheeler and District Manager Mark Zambo.
Also present:
Cody Fazio and Jim Topaz

Minutes:
Upon motion made TS, duly seconded and carried by BE, the minutes of the December 17, 2024 regular meeting were approved.

Voting in favor:	**David Fazio, Bob Egger and Tim Schillereff**
Voting against:	**No opposing votes**
Abstain:	**Skip Klarquist**

Financial Report:
Paula Wheeler presented the Financial Report.
PW reported that all expenses were within normal range.

Upon motion made by TS, duly seconded and carried by BE, the Financial Report for December 2024 was received.

Voting in favor:	**David Fazio, Bob Egger, Skip Klarquist and Tim Schillereff**
Voting against:	**No opposing votes**

District Managers Report:
Pumping: pump 1 ran for 240 hours. Pump 2 ran 160 hours and pump 4 ran for 586 hours.
Heavy rain this month.
Maintenance: work to begin on demo and repairs to the district house by Mark Zambo.
Upon completion of the district house project, pump 3 vacuum repair to begin.

Unfinished Business:

The Egger culvert was discussed with work to begin in March
The Joe Pastorino ditch clean and culvert were discussed Mike Herrick will assist Joe with the cleaning and procurement of a new culvert

New Business:

Other Business:

Public Comment for Non-Agenda Items:
Jim Topaz announced that Kat Topaz was elected to the Water and Soil Conservation board. Any suggestions for island projects that would be covered by grants are welcome.

Adjournment:
There being no further business the meeting was adjourned at 6:30 p.m. The next regular meeting is scheduled for Feburary 18th, 2025 at 6:00 p.m. at the Sauvie Island Fire Station.

Respectfully submitted by:

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Bob Egger, Secretary