

**Dale Sanitary District 1
2020 Annual Meeting
April 22, 2020
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on April 22, 2020 at 6:30 p.m. by Doug Wunderlich. In attendance for the Dale Sanitary District were Doug Wunderlich, President, Daryl Kistenmacher, Vice President, Charles Zehner, Secretary/Treasurer, Cornelius Van Voorhis, Plant Manager.

Public Input: None

Martenson and Eisle: Mary Jo Miller was not present and did not send any notes that we needed to review.

Plant Manager's Report. Cornelius reported the highlights from 2019 and they are as follows: Re[paired generator at Alzena location in January, raised two manhole covers to bring them above ground, introduced a new spray to control duck weed where we had to lower the pond levels and televised 4200 feet of sewer line.

For last months report, Cornelius reported 3 locations for Digger Hotline, MZ Construction staging equipment and materials for Clean Water Project, completed yearly maintenance, checked valve in Alzena for leak, televised 6000 feet of sewer line. The Inflow was 49000 gals per/day and outflow was 53000 gals per day. Ammonia count was 24.5. Our wet test failed and has to be repeated in the upcoming months.

Budget Review. Clerk/Treasurer Chuck Zehner presented the 2020 Budget/ Annual Financial Report that was mailed out April 1 with the invoice mailing. Currently use for year was 8 percent we have 92% of the 2020 budget remaining. President Wunderlich moved to approve the 2020 Budget/ 2019 Annual Financial Report, Vice President Kistenmacher seconded; motion carried and budget/ annual report as of April 22, 2020 is approved.

Approval of Invoices. All invoices were reviewed and approved for payment. Checks 4550 thru 4565. President Wunderlich moved to approve the Invoices for April 2020, Vice President Kistenmacher seconded; motion carried and invoices were approved for payment.

Approval of Minutes. Charles Zehner made a motion to approve the minutes, as revised, from the March 18, 2020 monthly meeting. Daryl Kistenmacher seconded; motion carried and the minutes from the March 18, 2020 minutes were approved. Minutes will be posted on webpage and post office.

Clerk/Treasurer's Report. Treasurer issued to each member the bank account balances and activities for each member. We added in the new bank account that will be used for transferred funds to support the Waste Water Treatment Project. All invoices for this project will be tracked as a separate expenditure document. President Wunderlich made a motion to approve the financial report, Vice President Kistenmacher seconded; motion carried and Clerk/Treasurer Report was approved.

President's Report. Doug reported that the grease trap in Still Wally's still has been repaired and upgraded. Doug would like to have pictures taken as the construction goes on for the Clean Water Treatment plant upgrade. Also, Doug wanted to confirm that we have Charlie Bauer set to cut the lawn for the upcoming season.

Vice President Report: Daryl is continually working with a contractor to start the process of reducing the Phosphorus level of the water that leaves the plant. The Pilot Demo tested 100 gallons of water and got th3e results and we were not yet furnished the numbers. We will continue to work on this project as construction for Ammonia improvement goes on.

Old Business: None.

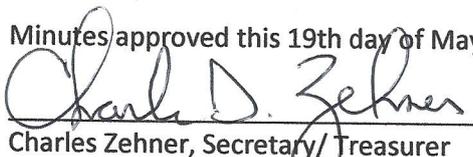
Adjournment. Motion was made by Chuck Zehner and seconded by Daryl Kistenmacher to adjourn and meeting was adjourned at 7:30 p.m.

Next Annual meeting: April 21, 2021 at 6:30 p.m.

Next Regular meeting: May 19, 2020 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 19th day of May, 2020



Charles Zehner, Secretary/ Treasurer