

**Dale Sanitary District 1
Monthly Meeting
December 17, 2019
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on December 17, 2019 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 and Cornelius Van Voorhis, Plant Manager. Mary Jo Miller from Martenson & Eisele was also in attendance. Two resident in attendance were Denise Vos and Charlie Bauer.

Public Input: Open forum for all Users of the Dale Sanitary District to ask questions/ comments on the final plans for the Upgrade to the Dale Sanitary Waste Water Treatment. Two residents were present.

- Total Project Cost: \$ 1,046,825.00
- Financing through Wisconsin Clean Water Fund
- 30% Principal Forgiveness
- Approximate Loan Cost: \$735,000.00
- 20 year Loan Terms
- 1.65%
- New user rates that take effect January 1, 2020 as follows:
- Resident \$117.00 per/qtr, Business \$150.00 per/qtr and Alzena Subdivision \$204 per/ qtr.

President Wunderlich moved to approve the above mentioned financial changes and loans, Vice President Kistenmacher seconded; motion carried and new user rate and loans agreement are approved.

Plant Manager's Report. Cornelius did a couple of manhole inspects and both were good. He stated that that a couple of floating balls on the pond sank into water so he had to recover them. All DNR required testing limits for the month were within standards.

Martensen & Eisele: Mary Jo Miller was present at meeting and she presented the changes to the Construction Project bid and all changes were approved by MZ Constructions so President Wunderlich signed all updated contract paperwork.

Jan 1, 2020 Implement New Rate Structure
Construction could start as early as Feb 2020 and our required completion date is Sep 30, 2020.

Budget Review. Clerk/Treasurer Chuck Zehner presented the current 2019 Budget status. Currently we are of 29% on the 2019 budget remaining and we do not foresee any financial shortfalls for 2019. President Wunderlich moved to approve the current 2019 Budget, Vice President Kistenmacher seconded; motion carried and budget as of October 30, 2019 is approved. A 2020 Budget draft was presented and will be finalized at Jan 2020 meeting.

Approval of Invoices. All invoices were reviewed and approved for payment. Checks 4512 thru 4522.

Approval of Minutes. Charles Zehner made a motion to approve the minutes, as revised, from the November, 2019 monthly meeting. Daryl Kistenmacher seconded; motion carried and the minutes from the November, 2019 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. President Wunderlich made a motion to approve the financial report, Vice President Kistenmacher seconded; motion carried and Clerk/Treasurer Report was approved.

James Wheeler signed an agreement letter from the Dale Sanitary to allow construction equipment to cross this property to completed upgrade to our Waste Water Treatment Plant. This agreement is for the period of Jan, 2020 thru Sep 2020. Thanks James Wheeler!

President's Report. Doug asked about how we conducted snow removal at the Sanitary Plant and he came up with a plan for this year.

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. He presented a third letter that he received. This letter gave us some cost estimates that we can put into our planning factors for this project which has a completion date of 2025. We are looking into doing a Pilot Demo of this new project at our Sanitary Plant with a target date of Jan 5 thru Jan 17, 2020 per DNR requirement.

Old Business: None.

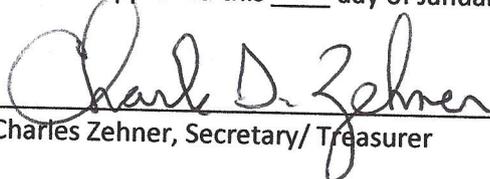
Adjournment. Motion was made by Chuck Zehner and seconded by Daryl Kistenmacher to adjourn and meeting was adjourned at 7:40 p.m.

Next Annual meeting: April 22, 2020 at 6:30 p.m.

Next Regular meeting: Jan 21, 2020 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 8 day of January 2020


Charles Zehner, Secretary/ Treasurer