

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

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on Sept 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, guest, Mary Jo Miller, M&E representative.

Plant Manager's Report. In August there were four locates for Diggers Hot Line. The ponds were lowered so Lake and Pond Solutions could spray for duckweed in our plant. The spraying to kill Duckweed this year had positive results and came in at the same price as manpower scraping it off the ponds. Annual Generator maintenance was performed and fuel tank was filled.

Cornelius has been approved to purchase a special type of bug that eats away at sludge and insert these into our wet well. Using these bugs could help us reduce the amount of sludge currently in our ponds. The approximate cost to get all three ponds cleaned of sludge could range from \$75,000 to \$90,000.

President Wunderlich moved to approve the plant operators report, Vice President Kistenmacher seconded; motion carried and report approved.

Martensen & Eisele: Mary Jo Miller was present at meeting and presented the Dale Sanitary District the following items:

\*Completed Dale Sanitary District Ordinance- Our Ordinance is posted on the Town of Dale website under the Dale Sanitary web page. It also listed the current fee rates.

\* We established the following anticipated time line for our Waste Water Treatment Project:

Sept 10, 2019 Submitted Clean Water Fund Application.

Oct 1, 2019 WDNR Project Manager to be assigned to DSD

Oct 10 and Oct 17, 2019 Advertise for Bids

Oct 22, 2019 Site walk with Bidders

Nov 5, 2019 Pre-qualification Information Due

Nov 14, 2019 Bid Opening

Dec 10, 2019 Submit documentation to WDNR for Loan Agreement

Dec 17, 2019 Dale Sanitary Monthly Mtg\_ Open discussion for public input on plant

improvements.

Jan 1, 2020 Implement New Rate Structure

Addition milestone dates will be posted in monthly meeting minutes.

Budget Review. Clerk/Treasurer Chuck Zehner presented the current 2019 Budget status. Currently we are at 45% 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 August 2019 is approved.

Approval of Invoices. All invoices were reviewed and approved for payment. Checks 4469 thru 4482.

Approval of Minutes. Charles Zehner made a motion to approve the minutes, as revised, from the August, 2019 monthly meeting. Daryl Kistenmacher seconded; motion carried and the minutes from the August, 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. We have a Certificate of Deposit that comes due in October 2019 and we will renew this at current rates.

A letter will go out with the mailing of the invoice for the period of July1 thru Sep 30, 2019. This letter will address the Dec 17, 2019 monthly meeting. Mailing goes out September 30, 2019.

President's Report. Doug will come up with an updated Sewer Service Application for all new sewer hook-ups. The current rate for a new hookup is \$2000.00.

It was decided to have a rep from M&E to be on site for the new hookup in Alzena Estates (4<sup>th</sup> week of Sept 2019)

Vice President: Daryl is working with a contractor to start the process of reducing the Phosphorus level of the water that leaves the plant.

Old Business: None.

Adjournment. Motion was made by Chuck Zehner and seconded by Daryl Kistenmacher to adjourn and meeting was adjourned at 8:15 p.m.

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

Next Regular meeting: Oct 15, 2019 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 15 day of October, 2019

  
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Charles Zehner, Secretary/ Treasurer