

**Dale Sanitary District 1
Regular Monthly Meeting
January 15, 2019
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on January 15, 2019 at 6:35 p.m. by James Wight. In attendance for the Dale Sanitary District were James Wight, President, Charles Zehner, Secretary/Treasurer, and Cornelius Van Voorhis, Plant Manager, guest, Mary Jo Miller, M&E representative.

Plant Manager's Report. In December there were no locates for Diggers Hot Line. The cam pulse is missing from our generator in Alzena Estates lift station and needs replacing.

Televising for 2019 will need to be scheduled and Plant Operator will be handling this. He has already selected the 20% to be inspected in 2019 and will seek a vendor to complete the televising.

Martensen & Eisele: Mary Jo Miller was present at meeting and we went deeply into the Wastewater Treatment Facility Plan. The WIDNR asked for some minor changes to our plan and Mary Jo made all adjustments/ corrections to the satisfaction of the WIDNR. We need to schedule a Public Information Meeting before the WIDNR will approve our plan. The Public Information meeting is scheduled for February 19, 2019 at 6:30pm at Dale Town Hall. We also looked at our completion dates for projects we are required to complete within the next 12 months and decided who will do these tasks. Mary Jo also presented us a proposal contract with Martin & Eisele to continue working on the Wastewater Treatment plan. President Wight moved to approve the proposal contract, Secretary Chuck Zehner seconded; motion carried and contract approval was signed by President Wight.

Budget Review. Clerk/Treasurer submitted the close out of the 2018 budget for review. There is currently 37% of the budget remaining from the past year. President Wight moved to approve the budget, Secretary Chuck Zehner seconded; motion carried and budget is approved.

Approval of Invoices. All invoices were reviewed and approved for payment.

Approval of Minutes. Charles Zehner made a motion to approve the minutes, as revised, from the December, 2018 meeting. Jim Wight seconded; motion carried and the minutes from the December, 2018 minutes were approved.

Clerk/Treasurer's Report. Treasurer issued to each member the bank account balances and activities for each member. James Wight made a motion to approve the financial report. Secretary Chuck Zehner seconded; motion carried and Treasurer Report was approved.

President's Report. Jim will work with Mary Jo and Attorney Sorensen to get the "Notice of Public Information Meeting" on Feb 19, 2019 put together. Jim will have the notice published in the Post Crescent on February 5 and February 12, 2019. Jim updated us on his status for the remainder of his term thru March 2019. Daryl Kistenmacher will be on the election ballot on April 4, 2019 as he will be seeking to fill the vacant position currently held by Judy Sommerfield-Fox who will not seek a second term. We are currently recruiting for one position on the Dale Sanitary District Board. If you have an