

**Dale Sanitary District 1
Regular Monthly Meeting
January 16, 2018
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on January 16, 2018 at 6:30 p.m. by James Wight. In attendance for the Dale Sanitary District were James Wight, President, Judith Sommerfield-Fox, Vice President; and Charles Zehner, Secretary/Treasurer; Cornelius Van Voorhis, Plant Manager.

There were no citizens in attendance.

Plant Manager's Report. At the Alzena lift station, an electrician needs to see why pumps are not running alternatively, evenly.

DMR Report for December: chloride levels exceed permit levels. Investigation needs to be done on Depot Road by RR easement because of proximity of manholes and storm drains to see if there are proper seals under the manhole covers. To find this out we need to either a) televise or b) sample.

Aeration system is barely hanging in. Plant manager received quotes on a coarse diffuser. It is recommended we go to a coarse bubble diffuser. More pricing quotes will be acquired by next meeting.

Martensen & Eisele gave a quote of \$800 to file the annual chloride report with the DNR. Charles Zehner moved to ask M&E to file report; James Wight seconded; motion carried and Martensen & Eisele will file report.

John Griesbach from Diamond H2O was to get a letter to Sanitary District members regarding softener inspection. Plant manager will follow up with Mr. Griesbach for status.

Check valves at plant were cleaned and it is reported that they are in fair shape.

Budget Review. The Budget report was distributed, along with the 2018 budget. A motion was made to approve the report and seconded; motion carried.

Approval of Invoices. All invoices were reviewed and approved. Judith Sommerfield-Fox made a motion to approve all standard, monthly invoices. Motion was seconded by James Wight. Motion carried and invoices will be paid.

Approval of Minutes. Charles Zehner made a motion to approve the minutes from the December meeting. Jim Wight seconded; motion carried and the minutes from the December, 2017 meeting were approved.

Clerk/Treasurer's Report. CD's expire soon. Rates vary for renewal as reported by Chuck Zehner. Jim Wight made a motion to renew CDs for 31 months at 1.5%. Judy Sommerfield-Fox seconded and motion was carried.

President's Report. Mr. Wight reported that we received a letter that the District's attorney, Mr. Sorenson, was now a member of the Menn Law firm.