

**Dale Sanitary District 1
Regular Monthly Meeting
February 20, 2018
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on February 20, 2018 at 6:30 p.m. by James Wight. In attendance for the Dale Sanitary District were James Wight, President, Charles Zehner, Secretary/Treasurer; Cornelius Van Voorhis, Plant Manager. We had two guests from Martensen & Eisele, our Engineer firm for the Dale Sanitary District.

There were no other citizens in attendance.

Plant Manager's Report. At the Alzena lift station, an electrical switch was replaced so the pumps could run one at a time, evenly again. We will purchase another electrical switch for back up.

DMR Report for January: chloride levels exceed permit levels. Plant manager did some chloride tests from the front of the park, along the ditch line in the park and south on Depot Road and found that area to be at a high level of chloride. Other areas in the Sanitary District were tested and chloride levels were moderate.

Martensen & Eisele Engineers (M&E) presented us with our proposed annual chloride report and we did a complete review of the report and made adjustments and updates. We added the concerns we have with the chloride level on south Depot Road and we added comments to the report on how we were going to advance on checking these 900 feet of pipeline. M & E will make changes to the annual chloride report and return to us for final approval and then be forwarded.

We received two quotes to televise/ possible repair if needed the 900 feet of pipeline that we have a concern that could be leaking chloride into our sewer system. A motion was made by James Wight, seconded by Charles Zehner to proceed on televising the pipeline where high chloride levels were found during testing in February. Motion carried and contractor will be asked to complete work during the month of March, 2018.

Griesbach Diamond Water is still willing to work with us on doing home visits to do a check on home owner's water softeners if needed to support the concern over high levels of chloride in the system.

Budget Review. The Budget report was distributed, along with the 2018 budget. A motion was made to approve to the report and seconded; motion carried. The 2018 Budget report with the 2017 financial reports will be mailed out with our next billing cycle (approx Mar 31, 2018)

Approval of Invoices. All invoices were reviewed and approved. Charles Zehner 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 January meeting with minor changes. Jim Wight seconded; motion carried and the minutes from the January minutes were approved.