

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

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on March 20, 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.

One citizen, Chad Degal, was in attendance who asked about the rates and whether they were going to be raised or lowered.

Plant Manager's Report. The Plant Manager had Speedy Clean come in and found six leaks on the system under a resident's concrete driveway. There are three seals that are popping out and one lateral on Wheeler Road that is leaking. The repair can be made from inside the pipe. The total cost of the repairs will be approximately \$7,000. Manholes in the park will have to be raised, which will be an additional cost. This may resolve the high chloride problem that has been tracked for the last six years.

A question arose as to how many locates were done outside the sewerage district. Six locates were done outside the sewerage district. In January there was one locate and in February there were two.

The inflow average looks good. The Plant Manager will monitor whether the average rises when there is a thaw.

Alzena lift station parts are working well. He also picked up lab supplies for the plant. Also, the rowboat at the plant needs to be welded or replaced. A replacement boat will cost about \$200.

Martensen & Eisele Report. Mary Jo from Martensen & Eisele presented an Agreement for Professional Services for updating the Wastewater Treatment Plant Facility Plan. A new report should be made as one has not been updated in three years. Jim Wight made a motion to approve moving forward with new update report, seconded by Charles Zehner. Motion carried and Martensen & Eisele will move forward with report on a time and materials basis.

Budget Review. Clerk/Treasurer submitted the budget for review. Questions were raised about upcoming expenses and redistributions that may be required and as it is a working budget, things may be moved. Everyone in the district will receive a copy of this budget, along with a notice of the Annual Meeting. President Wight moved to approve the budget, Vice President Sommerfield-Fox seconded; motion carried and budget will be distributed.

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 February, 2018 meeting. Jim Wight seconded; motion carried and the minutes from the February, 2018 minutes were approved.