

**Dale Sanitary District 1  
2018 Annual Meeting  
April 18, 2018  
6:30 P.M.**

The 2018 Annual meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on April 18, 2018 at 6:30 p.m. by James Wight. In attendance for the Dale Sanitary District were James Wight, President, and Charles Zehner, Secretary/Treasurer; Cornelius Van Voorhis, Plant Manager.

Plant Manager's Report. The Plant Manager had Speedy Clean come in and repair five leaks on the system on Depot Rd and in Wheeler Rd. The total cost of the repairs was approximately \$5250.00. A manhole in the park near Depot Street was raised by Immel Excavating at a cost of \$1150.00. The manhole cover was buried under 16 inches of dirt, gravel and asphalt. The road was raised years ago and the manhole cover was not considered to be raised to new ground level at that time.

We received bids for the 2018 sanitary sewer televising and cleaning of 4300 linear feet of sewer line west of the railroad tracks and along State Rd 96. Also to go a short ways north on Pine Grove Rd. Jim Wight made a motion to approve moving forward with the Televising and Cleaning, seconded by Charles Zehner. The bid will go the Speedy Clean and they will be contacted soon.

The Plant Manager reported on our Chloride levels that are entering/leaving the plant and we are to the maximum level that DNR approval has given us. We will be closely monitoring this in Apr/May to see if the repairs to the sewer line in Dale Park and Depot Rd. helped to reduce our Chloride levels. If not, we "could" be looking at Water Softeners in all homes and businesses to check age of softener, type of regeneration control unit and when the water softener was last tuned up.

Alzena lift station parts are working well. He also picked up lab supplies for the plant. A used rowboat was purchased for the plants needs to replace the old rowboat at the plant that needed to be welded or replaced. A cable and winch were also purchased. Total cost of \$1022.00.

Martensen & Eisele Report. Mary Jo from Martensen & Eisele sent an Engineer's Status Report for the Sanitary Committee to review and notify them of any changes, questions and /or concerns prior to our May 2018 meeting. Jim Wight made a motion to have the Board a month to review status report, seconded by Charles Zehner. Motion carried and Martensen & Eisele will be contacted with any changes or concerns.

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 did receive a copy of this 2018 Budget, a letter of the 2017 Expense and Receipt report along with a notice of the 2018 Annual Meeting. President Wight moved to approve the budget, seconded by Charles Zehner; motion carried and budget will be adjusted as needed moving funds from one location to another.

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.