

CMAR. The plant manager has all information required for the CMAR. It is signified as Resolution 2018-01 and was submitted. Such Resolution Report will be on file with the Dale Sanitary District and is available for inspection upon request.

Phosphorus Operational Report. Due September 30, 2018. It is just a short worksheet and M&E and the plant manager will finish this so that it is submitted on time.

Budget Review. Clerk/Treasurer submitted the budget for review. After five months, 73% of budget funds are left for the entire year. President Wight moved to approve the budget, Chuck Zehner seconded; motion carried and budget is approved.

Approval of Invoices. All invoices were reviewed and approved. The only invoice to be addressed separately was the invoice for charges about approved authorization spending limit. Vendor will be contacted about the charge. Jim Wight made a motion to approve invoices be all paid, Chuck Zehner seconded, motion carried and the invoice, along with all other regular invoices will be paid.

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

Clerk/Treasurer's Report. Treasurer issued to each member the bank account balances and activity for each member.

President's Report. Nothing to report at present time.

Old Business: None

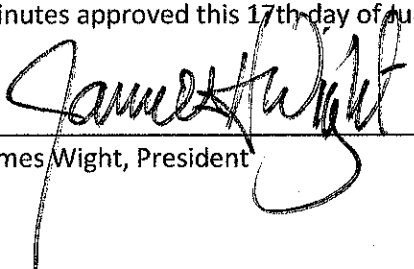
Adjournment. Motion was made by Jim Wight and seconded by Chuck Zehner to adjourn and meeting was adjourned at 8:12 p.m.

Next Annual meeting: April 17, 2019 at 6:30 p.m.

Next Regular meeting: July 17, 2018 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 17th day of July, 2017



James Wight, President