

**Dale Sanitary District 1
Regular Monthly Meeting
July 17, 2018
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on July 17, 2018 at 6:35 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. Also in attendance was a representative from Martenson & Eisele, Mary Jo Miller.

Plant Manager's Report. We had five Digger's Hotline locates for June. Lawn was cut five times in June. He reported on the work being done at both locations utilizing Sabel Mechanical, LLC for preventive maintenance, checks and services.

Speedy Clean has completed all of the scheduled cleaning, televising and fixing that was required for 2018. They noted we have a high level of water entering our pipeline where we have no resident or business hookup. It has been recommended that we plug the line coming out of Brook Court to where it connects on State Rd 96. We currently have no residents/business on Brook Court so no user will be affected.

Chloride Source Reduction Plan. The mailing of the survey and explanation letter on status of water softeners used by residents/ businesses went out three weeks ago and we have received about 60% of the surveys. We ask that if you have not submitted your survey letter, please do so. This is one of many steps the DNR has mandated that we must do regarding the current chloride readings; educate, inventory and mandate this through a District Ordinance. The ordinance plan that went out with the survey was voted in and we will follow through with the Adoption of this Ordinance.

Wastewater Treatment Facility Plan. The Dale Sanitary District Board reviewed the report and they are in agreement with the recommendations included in the Facility Plan. The plan will be sent to the Wisconsin Department of Natural Resources (WDNR) for review. The Sanitary District Board will schedule a hearing for the Sanitary System Users in the first quarter of 2019 to go over the upgrade plans and make residents/businesses aware of what is coming up in modernizing the Lagoon System. We currently have four companies that submitted proposals and we need to select one company. Our next submission of Plans and Specifications for the WDNR is Mar 31, 2019. The main issue for this plan is the reduction of ammonia

Phosphorus Operational Report. Due September 30, 2018. It is just a short worksheet that 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 six months, 69% 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.