

**Dale Sanitary District 1  
Regular Monthly Meeting  
September 18, 2018  
6:30 P.M.**

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

Plant Manager's Report. In August there were 3 locates. Grass was cut four times. Duckweed also removed 4 times. The propane fuel tank in Dale plant was filled with 298 gallons of propane. We had a high of 99,000 gallons one day come into the plant during the heavy rain days. Our average normally runs at 26,000 gallons per/day.

The removal of Duckweed from our three ponds has been a challenge this year. Duckweed needs to be removed so the ponds get the oxygen they need to operate properly. We are going to budget for a product called "Flurodine" to use on the duckweed in 2019. This product alone will cost \$1700.00 for a one time use and hopefully we need to only apply it once per year. This product cost should equal our normal labor cost to remove Duckweed. Our next Wet Test is scheduled for September, 2018.

Work to be completed in near future is the rebuild of the two pumps in Dale Plant, install engine heater in the generator in Alzena and an annual service on both generators.

The Dale Sanitary District submitted to the Wisconsin Department of Natural Resources (WIDNR) an Intent to Apply (ITA) for funds for our Clean Water Fund Project (CWFP). We are working with the WIDNR for some type of financial support/funds for our upgrade to our wastewater treatment facility. This is the next step we needed to do to come up ways to support the financial constrains we will encounter with this addition to the plant. The ITA was reviewed and adjusted by Martenson & Eisele. A motion was made by President James Wight to submit report: seconded by Secretary Chuck Zehner; motion carried and will be submitted NLT: Sept 21, 2018.

Compliance Maintenance Annual Report (CMAR): We receive our most recent report and the Dale Sanitary District received a Grade of "A" in all areas with a DNR G.P.A. = 4. The report had many positive comments and the highlight was the Dale Sanitary District progress in identifying the source of the chloride infiltration into the collection system. A great job from our Plant Manager, Cornelius Van Voorhis for his hard work and dedication to the job.

Martensen & Eisele: Edited and adjusted our Intent to Apply report prior to submission.

Budget Review. Clerk/Treasurer submitted the budget for review. There is currently 57% of the budget remaining for the current year. President Wight moved to approve the budget, Secretary, Chuck Zehner seconded; motion carried and budget is approved.

Approval of Invoices. All invoices were reviewed and approved.