

**Dale Sanitary District 1  
Regular Monthly Meeting  
October 16, 2018  
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on October 16, 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 September there were 2 locates. Grass was cut four times. We agreed to have the lawn cut one time in October and that would end the grass cutting for this season. Duckweed also removed 4 times. We had a high of 136,000 gallons one day come into the plant during the heavy rain days. Our daily average for 2017 was 26,000 gals per/day. Customers need to drain their rain water into the storm sewer system, not to the sewer system. This excess water we receive into the sewer plant raises our expensive rates and we do not need that.

The removal of Duckweed from our three ponds has been a challenge this year. Next year we will have to come up with a new plan to remove Duckweed from the ponds. Our next Wet Test is scheduled for Oct 28 thru Nov 3, 2018.

Sabel Mechanical repaired #1 pump at the Dale Plant.

Wet land testing was approved via voting in e-mail format on Oct 3, 2018 to spend \$7175.00 for this testing. This test will be needed for our near future update project on the pond system. Test need to be done before winter so we agreed in an out-of cycle meeting.

Budget Review. Clerk/Treasurer submitted the budget for review. There is currently 53% 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.

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

Clerk/Treasurer's Report. Treasurer issued to each member the bank account balances and activity for each member. James Wight made a motion to approve the financial report. Chuck Zehner seconded; motion carried.

President's Report. Jim Wight will be looking into past expenses in 2018 for the new addition to the pond system to see which charges from Martensen and Eisle should be charged against the estimate for plant updates. We also discussed the concerns of the neighbor on the south side of Dale Sewer Plant. Chuck Zehner will contact him and get resolution.

Old Business: None.