

**Dale Sanitary District 1
Regular Monthly Meeting
November 20, 2018
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on November 20, 2018 at 6:30 p.m. by James Wight. In attendance for the Dale Sanitary District were James Wight, President, Judy Sommerfeild-Fox, Vice-President, Charles Zehner, Secretary/Treasurer and Cornelius Van Voorhis, Plant Manager.

Plant Manager's Report. In October there were 7 locates. Grass was cut one final time for 2018. Thanks to Charlie Bauer for keeping the grass cut at the sewer plant. Duckweed also removed for the last time for 2018. We are looking into a different method of removing duckweed in 2019.

Work to be completed in near future is the rebuild of the one pump in Dale Plant, and the removal of sludge from both plants which is done twice a year.

We have a need to replace our Hach HQ11D Portable pH/mV Meter and YSI Pro201 Dissolved Oxygen Meter. These meters are no longer providing accurate information and due to age parts and/or repair are not available so we need to replace this equipment. Estimated cost for these two items is \$1393.50 plus shipping. The board approved this purchase by vote.

The Dale Sanitary District received a confirmation letter from the WI DNR on our plan to upgrade our current sewer plant structure. They received the plan on Oct 11, 2018.

Martensen & Eisele: Not present at meeting but did contact us to see if we have received any updated information from the WI DNR reference the plant upgrade plan.

Budget Review. Clerk/Treasurer submitted the budget for review. There is currently 48% of the budget remaining for the current year. President Wight moved to approve the budget, Vice President Judy Sommerfield-Fox seconded; motion carried and budget is approved.

Approval of Invoices. All invoices were reviewed and approved for payment.

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

Clerk/Treasurer's Report. Treasurer issued to each member the bank account balances and activities for each member. All delinquent user fees with interest and processing fees that were not paid for the last 12 months were submitted to the Town of Dale Treasurer on Nov 15, 2018 so these charges can be added to their 2018 Property Taxes. James Wight made a motion to approve the financial report. Judy Sommerfield-Fox seconded; motion carried

President's Report. Jim updated us on his status for the remainder of his term thru April 2021. He also reported that Judy Sommerfield-Fox will not seek a second term and will complete her term in office at the end of April 2019. He is contacting the Town of Dale Chairman to make sure the ballot for April 2019 election is how we want it to read.