

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

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on December 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 and two residents, Daryl Kistenmacher and Bill Quandt

Plant Manager's Report. In November there were 2 locates. Duckweed removal for 2019 was disgust and we will be purchasing 2-cases of spray hoping that it will only take one case per/yr to completely spray the ponds. We will be looking into a sprayer boom that can be mounted on an ATV. Our fall 2018 Wet Test was completed in November per WIDNR direction.

Work to be completed in near future is the rebuild of the one pump in Dale Plant that the vendor has yet to complete. The removal of sludge from both plants was completed with total of 1500 gallons being taken out of the plants.

We received our new Hach HQ11D Portable pH/mV Meter and YSI Pro201 Dissolved Oxygen Meter. These meters will provide us accurate information as the old meters could no longer be calibrated or repaired. Total cost for these two items was \$1501.00 plus shipping.

The Dale Sanitary District received a confirmation letter from the WI DNR on our plan to upgrade our current sewer plant structure. They receive the plan on Oct 11, 2018. We have not received any confirmation/ approval from the DNR on our Plant Improvement Project.

Martensen & Eisele: Not present at meeting but did contact the WI DNR to see why we have not received any news on our proposed plant improvement project.

Budget Review. Clerk/Treasurer submitted the budget for review. There is currently 44% 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. The 2019 Budget was finalized and the approval of this budget will be voted on in January 2019.

Approval of Invoices. All invoices were reviewed and approved for payment. Chuck will be contacting Martenson & Eisele reference their invoice.

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

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

President's Report. James updated us that he planned to resign the remainder of his term as of the end of April, 2019. He also reported that Judy Sommerfield-Fox will not seek a second term and will