

**Dale Sanitary District 1
Regular Monthly Meeting
December 19, 2017
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on December 19, 2017 at 6:30 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.

There were one guest in attendance from Diamond H2O (John Griesbach).

Plant Manager's Report. The Plant Manager brought to our attention that we are having concerns at the plant with high pressure in one of our lines.

On December 15 there was a relief valve leaking and he replaced it inside the plant operation building.

On December 18, the high pressure was noticed again in the main line and the Plant Manager called Doug Wunderlich for some advice on digging up the main line on the hilltop. Doug intern called H2O, Chris Koga and the three met at the plant on Dec 19 to troubleshoot the concern. They made a decision to call our Engineer firm (M&E) and ask for advice. Mike Seiwert gave them some things to try on Dec 20, 2018.

We had a guest from Diamond H2O come to our meeting to talk about ways he could possibly help us lower our chloride levels that we are currently discharging from our plant. After much discussion, Jeff Griesbach from Diamond H2O agreed to come up with a letter that we could explain the concern to users and ask for their support in helping us lower our chloride discharge level. The plant manager will also contact the DNR about our time frames we need to meet on lowering the chloride levels.

The plant manager talked about getting a DNR approved lab. He looked into the cost effectiveness of doing labs in house. We also got a lot of input from Diamond H2O on their thoughts of us operating an internal lab.

Budget Review. The Budget report was distributed, along with a proposed 2018 budget. The 2018 budget report will be finalized with our Accountant and sent out with our quarterly billing cycle April 1st, 2018. A motion was made to approve to the report and seconded; motion carried.

Approval of Invoices. All invoices were reviewed and approved. Chuck Zehner made a motion to approve all standard, monthly invoices. Motion was seconded by James Wight. Motion carried and invoices will be paid.

Approval of Minutes. Charles Zehner made a motion to approve the minutes from the October meeting. Jim Wight seconded; motion carried and the minutes from the October, 2017 minutes were approved.