

**Dale Sanitary District 1
Regular Monthly Meeting
July 18, 2017
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on July 18, 2017 at 6:30 p.m. by James Wight. In attendance for the Dale Sanitary District were James Wight, President, Judith Sommerfield-Fox, Vice President; and Charles Zehner, Secretary/Treasurer; Cornelius Van Voorhis, Plant Manager.

There were no citizens in attendance.

Approval of Minutes. Judith Sommerfield-Fox made a motion to approve the minutes from the June meeting. Jim Wight seconded; motion carried and the minutes from the June 20, 2017 minutes were approved.

Plant Manager's Report. The grinder pump bill is \$4,753. The warranty issue was brought up to the Crane Engineering. There is no warranty as the grinder and motor were submerged due to record maximum flows to the plant in June, 2016. This maximum flow was weather related to weather in June, 2016. This means that the grinder and motor have been submerged for a period of time since that time. We will contact the Sanitary District's insurance agent to see if this may be covered under insurance. Mr. Zehner will make this contact and inquire about coverage. A motion was made and seconded to pay the Crane Engineering bill and then see if insurance will cover; motion carried.

From last month, we talked about a sludge judge. Plant manager contacted Martinson & Elsele about their check of the sludge levels. The levels were checked on August 1, 2014 on ponds 1 and 2, which were at 2.4%. The polishing pond was checked on August 1, 2014 and it was 13.9%. On August 19, 2016 it was at 10.6%. No pumping was done at that time. On December 5, 2016, ponds 1 and 2 were at around 2%. The polishing pond was at that time at 24%. Nothing was removed at that time and we now need to have the sludge removed. The Plant Manager will get the quote and take steps to have the sludge removed.

There were 11 locates for Digger's Hotline this month.

The televising is still to be done in Alzena in conjunction with Larsen and Winchester. The leaking laterals have three addresses where they are leaking. All addresses are south of Dale. The homeowners will be contacted to find out where the leak is and how it may be repaired.

Duckweed control is ongoing. There was 14 hours of labor during the month of June. Already in July we are at 18 hours. We will keep pulling it manually as the cost of chemicals and a DNR permit is not a better solution financially.

There were low dissolved oxygen readings at the plant for a couple of weeks. Plant manager filed a report with the State and CMAR. Plant manager took steps to correct the readings.

Budget Review. The Budget report was distributed. A motion was made to approve to the report and seconded; motion carried.