

**Dale Sanitary District 1
Regular Monthly Meeting
June 20, 2017
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on June 20, 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 May meeting. Jim Wight seconded; motion carried and the minutes from the May 16, 2017 minutes were approved.

Plant Manager's Report. On May 2, Kuettel cleaned the wet well at the plant and at Alzena. We have issues with the channel grinder and Crane Engineering was notified. Crane replaced the channel grinder on Friday. As a result of the channel grinder not working, the pumps also needed checking and needed an oil change. We are checking on warranty as work done less than a year ago.

Duck weed was pulled 2 times in the month of May and the Plant Manager feels we are gaining on it just a bit.

There were 14 locates for Digger's Hotline.

Plant manager distributed the CMAR report for review and comparison from the previous year. There were no problems to report. Jim Wight moved that we resolve to accept the CMAR Report and seconded by Judy Sommerfield-Fox.

A Great Lakes report noted that some laterals flowing from last years' televising. A homeowner will need to be contacted for correction. Before we televise, we need to contact the homeowner personally to find out if there was something causing the flow. Jim Wight made a motion to authorize televising at Alzena. Chuck Zehner seconded the motion and it was carried.

DNR Permit says that we have to work on chloride, ammonia and phosphorus. Phosphorus needs to be addressed in 2026. Another item that is coming up is a quote for the ammonia and phosphorus treatment. The quote will need to be updated from the Martinson and Eisele \$17,000 quote. That will be another charge. When we are pushed into submitting the plan to the State, we will need to update that information.

Budget Review. Budget numbers look appropriate for where we are in the year. There are currently no overages.

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