

Clerk/Treasurer's Report. Treasurer issued to each member the bank account balances and activity for each member. Martinson & Eisele sent a bill for DMR bill and maintenance, which was higher than previous months. This bill was for sludge levels. A "sludge judge" could be purchased for \$113 and we will check to see if this is more efficient use of funds.

The following bills which are non-recurring were approved for payment:

- DNR for \$250 for environmental fees;
- \$200 for weed killing to Chuck Zehner around the ponds at the plant;

Zehner stated that a meeting with the accountant resulted in the fact that we must bill town for accounting purposes. Then the Town of Dale must bill us for use of the Town Hall, and we must bill the Town of Dale. Jim Wight will set this up with the Town.

Chuck Zehner gave us a report on the outstanding payments. Chuck also distributed a draft of a letter to go in the next quarterly billing. Edits were made and the letter was approved.

Jim Wight moved that the District get a P.O. Box, motion was seconded by Judy Sommerfield-Fox; motion was carried and a new Post Office Box will be obtained and this information will be put on the new mailing.

President's Report. Mr. Wight was contacted by the Town about the drop box. It now looks complete. Mr. Wight will also contact the Town regarding the accounting procedures for payments.

Old Business: We received information on insurance about person cutting grass. Insurance is the responsibility of the person.

Dick Kominowski, the Director of Public Works in Shiocton, will now be the back up plant manager.

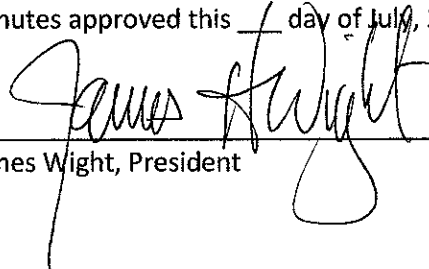
Adjournment. Motion was made by Judith Sommerfield-Fox and seconded by James Wight to adjourn and meeting was adjourned at 7:48 p.m.

Next Annual meeting: July , 2018 at 6:30 p.m.

Next Regular meeting: July 18, 2017 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 7 day of July, 2017


James Wight, President