

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

Minutes of April Meeting. Judith Sommerfield-Fox made a motion to approve April minutes, seconded by James Wight. Motion carried and April minutes were approved.

Clerk/Treasurer's Report. Treasurer issued to each member the bank account balances and activity for each member. Treasurer is currently working on getting P.O. Box numbers for street addresses so we may track delinquencies.

President's Report. Mr. Wight attended last week's Town Board meeting. The Town requested we waived sewer bill to pay for meetings. The President moved that we waive the sewer bill to the Town to pay for Dale Sanitary District usage of the Town Hall for its meetings. Debate took place regarding the waiver. The motion was seconded by Judith Sommerfield-Fox. More debate took place and motion carried. The Dale Sanitary District will waive its sanitary fees for the Town of Dale. The President will submit to the Town a picture for approval to the Town for a new drop box for the Sanitary District.

Old Business: Additional Plant Operator – One person indicated interested, but he was not a licensed operator and had never been a licensed operator. Interested person declined after information about the fees. Charles Zehner is currently backing up Cornelius Van Voorhis. Our current licensed back up is from the Town of Shiocton. We will continue to look for an additional plant operator.

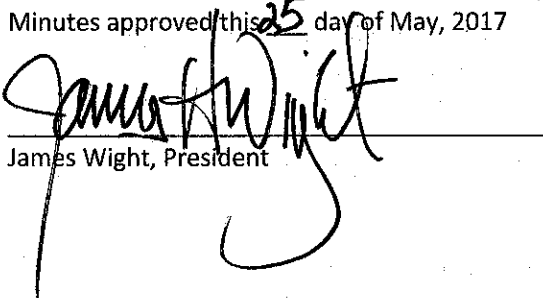
Adjournment. Motion was made by Judith Sommerfield-Fox and seconded by James Wight to adjourn and meeting was adjourned at 7:51 p.m.

Next Annual meeting: April 18, 2018 at 6:30 p.m.

Next Regular meeting: June 20, 2017 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/ Treasurer

Minutes approved this ²⁵ day of May, 2017


James Wight, President