

**Dale Sanitary District 1  
Monthly Meeting  
July 16, 2019  
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on July 16, 2019 at 6:30 p.m. by Doug Wunderlich. In attendance for the Dale Sanitary District were Doug Wunderlich, President, Daryl Kistenmacher, Vice President, Charles Zehner, Secretary/Treasurer, and Cornelius Van Voorhis, Plant Manager, guest, Mary Jo Miller, M&E representative.

Plant Manager's Report. In June there were no locates for Diggers Hot Line. Our annual Wet Well Testing was completed in June 7-14, 2019. We had a total cleaning of our Alzena Lift station in May 2019. Lake and Pond Solutions sprayed for duckweed in our plant on June 19, 2019. The flow out of the plant was stopped for a short period of time so the solution used to kill the duckweed would work.

President Wunderlich moved to approve the plant operators report, Vice President Kistenmacher seconded; motion carried and report approved.

Martensen & Eisele: Mary Jo Miller was present at meeting and presented the Dale Sanitary District the following items:

\*Updated Dale Sanitary District Ordinance- One last contact with our Attorney to finalize Ordinance and we are scheduled vote on the Ordinance in Aug 2019. If approved, the Ordinance will be posted on the Dale Sanitary District webpage. It was decided that the part of the ordinance that covers all fees/ charges will be a separate attachment to the Ordinance. The list of fees and charges will be finalized at our August 2019 monthly meeting.

\* Adoption of a Resolution No 2019-03- President Wunderlich moved to approve Resolution No 2019-03, declaring official intent to reimburse expenditures from proceeds of borrow, Vice President Kistenmacher seconded; all approved, motion carried and resolution will be published.

\* Adoption of Resolution 2019-02- President Wunderlich moved to approve Resolution No 2019-02, declaring Fee Schedules, Vice President Kistenmacher seconded; all approved, motion carried and resolution will be published.

\* Dale Sanitary District User Charge Rates- Much discussion on how we can make an affordance User Fee rate increase to support the upgrade to the Dale Sanitary District Wastewater Treatment Facility Plan. This upgrade is directed by the DNR with the approximate cost being \$695,000.00. Current rates will remain in effect and we will evaluate this again once we receive all bids for the plant upgrade project.

Budget Review. Clerk/Treasurer Chuck Zehner presented the current 2019 Budget status. Currently we are of 56% on the 2019 budget remaining at the half way point of the year. President Wunderlich moved to approve the current 2019 Budget, Vice President Kistenmacher seconded; motion carried and budget as of July 2019 is approved.

Approval of Invoices. All invoices were reviewed and approved for payment. Checks 4441 thru 4455.

Approval of Minutes. Charles Zehner made a motion to approve the minutes, as revised, from the June, 2019 monthly meeting. Daryl Kistenmacher seconded; motion carried and the minutes from the June, 2019 minutes were approved. Minutes will be posted on webpage and post office.

Clerk/Treasurer's Report. Treasurer issued to each member the bank account balances and activities for each member. President Wunderlich made a motion to approve the financial report, Vice President Kistenmacher seconded; motion carried and Clerk/Treasurer Report was approved. It was discussed that we should look into conducting a financial audit in the future. Chuck Zehner will schedule a date with Martinsen and Eisle to finalize our application for WDNR Clean Water Funds.

President's Report. Doug reported that the 3 ea 12" risers from Immel Excavating are available for pickup and we as Board Members will install the risers on Aug 3, 2019. Doug also made positive comments reference the information letter that went out with our last invoice mailing.

Vice President: The birds at the plant make too much noise.

Old Business: None.

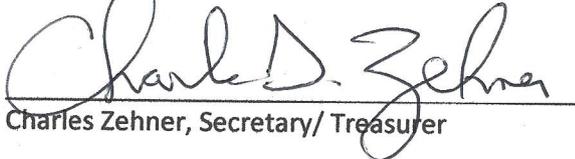
Adjournment. Motion was made by Chuck Zehner and seconded by Daryl Kistenmacher to adjourn and meeting was adjourned at 8:00 p.m.

Next Annual meeting: April 22, 2020 at 6:30 p.m.

Next Regular meeting: Aug 20, 2019 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 20 day of August, 2019

  
Charles Zehner, Secretary/ Treasurer