

**Dale Sanitary District 1
Monthly Meeting
June 18, 2019
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on June 18, 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 May there were five 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 will be spraying for duckweed in our plant on June 19, 2019. The annual CMR report has been completed and will be submitted NLT: June 30, 2019.

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- Draft copy was presented and a few changes will be made and the document will be mailed to Attorney Sorenson for review. 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 July 2019 monthly meeting.

* Adoption of a Resolution- Draft copy was presented for a Resolution whereas an authorized Representative can file applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund.

* Dale Sanitary District User Charge Rates- Much discussion on how we can make an affordable 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.

Budget Review. Clerk/Treasurer Chuck Zehner presented the current 2019 Budget status. President Wunderlich moved to approve the current 2019 Budget, Vice President Kistenmacher seconded; motion carried and budget as of June 2019 is approved.

Approval of Invoices. All invoices were reviewed and approved for payment.

Approval of Minutes. Charles Zehner made a motion to approve the minutes, as revised, from the May, 2019 monthly meeting. Daryl Kistenmacher seconded; motion carried and the minutes from the May, 2019 minutes were approved.

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. The staff agreed to include the following items into the mailing of our next quarter invoices on June 30, 2019: current listing of Staff members, a letter of Prohibited items that should not be put into the sewer

system and a message stating that we will have a meeting open to all users to discuss ways to finance the Dale Sanitary District Wastewater Treatment Facility Plan in the near future.

President's Report. Doug ordered 3 ea 12" risers from Immel Excavating to raise the two manholes by the railroad tracks next to the sewerage plant. This work to install the risers will happen the fall of 2019. Doug also contacted Christopher Koga reference the letter he mailed to the sanitary district last month.

Vice President: nothing to report

Old Business: None.

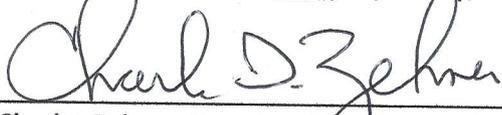
Adjournment. Motion was made by Chuck Zehner and seconded by Daryl Kistenmacher to adjourn and meeting was adjourned at 8:00 p.m.

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

Next Regular meeting: July 16, 2019 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 16 day of July, 2019



Charles Zehner, Secretary/Treasurer