

**Dale Sanitary District 1
Monthly Meeting
October 15, 2019
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on October 15, 2019 at 6:30 p.m. by Doug Wunderlich. In attendance for the Dale Sanitary District were Doug Wunderlich, President, Daryl Kistenmacher, Vice President and Charles Zehner, Secretary/Treasurer. Cornelius Van Voorhis, Plant Manager was unable to attend meeting do to work conflicts.

Plant Manager's Report. Per phone conversation with Cornelius prior to meeting he stated that it was a slow and quiet last month with very little to report.

Cornelius did purchase a special type of bug that eats away at sludge and insert these into our wet well. Bugs have been received and we are looking forward to his briefing on this next month.

Martensen & Eisele: Mary Jo Miller was not present at meeting but she did send us all updates on the status of bidding for the Waste Water Treatment Plant update. She also sent us anticipated timeline for our update project.

Oct 10 and Oct 17, 2019 Advertise for Bids
Oct 22, 2019 Site walk with Bidders
Nov 5, 2019 Pre-qualification Information Due
Nov 14, 2019 Bid Opening
Dec 10, 2019 Submit documentation to WDNR for Loan Agreement
Dec 17, 2019 Dale Sanitary Monthly Mtg_ Open discussion for public input on plant improvements.
Jan 1, 2020 Implement New Rate Structure
Addition milestone dates will be posted in monthly meeting minutes.

Budget Review. Clerk/Treasurer Chuck Zehner presented the current 2019 Budget status. Currently we are of 41% on the 2019 budget remaining and we do not foresee and financial shortfalls for 2019 .President Wunderlich moved to approve the current 2019 Budget, Vice President Kistenmacher seconded; motion carried and budget as of September 30, 2019 is approved.

Approval of Invoices. All invoices were reviewed and approved for payment. Checks 4483 thru 4495.

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

Certificate of Deposit (CD) that came due on October 12, 2019 was will renew this at current rate of 2percent for a period of 15 months.

A letter went out with the mailing of the invoice for the period of July1 thru Sep 30, 2019. This letter will address the Dec 17, 2019 monthly meeting.

We had a discussion on changing up so for current duties that are being performed by the Sanitary District Board members and this will be addressed at next month's meeting for final changes if approved.

President's Report. Doug will the owner of Still Wally's Still to check into the disposal of liquid waste into the Dale Sanitary Sewer System.

Vice President Report: Daryl is working with a contractor to start the process of reducing the Phosphorus level of the water that leaves the plant. He presented a slide presentation that he received. We are looking into doing a Pilot Demo of this new [project at our Sanitary Plant with a target date of Jan 5 thru Jan 17, 2020. This could be great news for us as we will be required to drop our Phosphous discharge levels by 2025 per DNR requirement.

Old Business: None.

Adjournment. Motion was made by Chuck Zehner and seconded by Daryl Kistenmacher to adjourn and meeting was adjourned at 7:33 p.m.

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

Next Regular meeting: Nov 19, 2019 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 19 day of November, 2019


Charles Zehner, Secretary/ Treasurer