

Dale Sanitary District 1
Annual Meeting
April 17, 2019
6:30 P.M.

The annual meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on April, 2019 at 6:42 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 March there were no locates for Diggers Hot Line. Our Chloride count was 410 for Mar 2019 with an allowable count of 510. Our Ammonia count was 23.8 for Mar 2019 with an allowable count of 11. We averaged 44,000 gals in to plant and 48,000 gals out of plant per day. During the heavy snow melt and rain we hit a high of 154,000 per day incoming. Our DNR annual report was submitted and approved. We are looking at getting rid of our old boat and get with H2O to see if they want their piping back.

We approved to have Immel Excavating to repair the manhole cover that was damaged during snow removal and the Town of Dale will pick up the billing. The Wet test sampling needs to be scheduled for May-June 2019. Speedy Clean got the bid to do our 20% of televising for 2019 and will be starting this project soon. Also discussed was our challenge with duckweed.

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 we went deeply into the Wastewater Treatment Facility Plan. Mary Jo and Cornelius did a walk through at the Dale Sanitary Plant to go over the final plans of everything we want accomplished with the upgrade in the system. The following items were discussed at our meeting: A new heater for the building at the plant. The three new Blowers will all fit into the existing building so we will not have to build a second building. The electric panel needs to be updated as it's the original and very outdated. We are looking into the purchase of a phone dialer system at both locations that will track operations of equipment and if a fault is noticed, the dialer system will call the plant operator. Mary Jo presented send in our 2019 Chloride report to the DNR. Mary Jo presented the Sanitary District with a draft copy of our Plans and Specifications for the Wastewater Treatment Plant Improvements. We review the plans and Mary Jo will forward to DNR for their approval. Mary Jo will look into the process of how we go about raising user rates and mil rates. Mary Jo will be submitting our application for Financial Assistance for the WDNR Clean Water Fund prior to June 30, 2019. Also, Mary Jo to be contacting Lake and Ponds Solution to get us an estimate for killing and removal of duck weed from our logon system. We are looking to have this done in May 2019. President Wunderlich moved to approve the Plans and Specifications by Martenson and Eisele, Vice President Kistenmacher seconded; motion carried and the Plans and Specifications for the Wastewater Treatment Plant Improvement will be forwarded to the DNR.

Budget Review. Clerk/Treasurer submitted the presented the 2019 Budget. President Wunderlich moved to approve the 2019 Budget, Vice President Kistenmacher seconded; motion carried and budget 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 December, 2018 meeting. Jim Wight seconded; motion carried and the minutes from the December, 2018 minutes were approved.

Clerk/Treasurer's Report. Treasurer issued to each member the bank account balances and activities for each member. The 2018 Annual Financial report was mailed out with the quarterly invoice on April 1, 2019. The new board members, Doug and Daryl will contact First State Bank in New London to be added to the financial accounts for the propose of signing checks and making financial transactions if needed. President Wunderlich made a motion to approve the financial report, Vice President Kistenmacher seconded; motion carried and Clerk/Treasurer Report was approved.

President's Report. Doug asked for a couple of items to be added to our monthly agenda in the future.

Old Business: None.

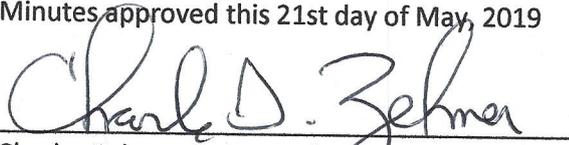
Adjournment. Motion was made by Chuck Zehner and seconded by Daryl Kistenmacher to adjourn and meeting was adjourned at 9:05 p.m.

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

Next Regular meeting: May 21, 2019 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 21st day of May, 2019



Charles Zehner, Secretary/ Treasurer