

**Dale Sanitary District 1
Monthly Meeting
November 19 2019
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on November 19, 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. Mary Jo Miller from Martenson & Eisle was also in attendance.

Public Input: James Wheeler asked for a written requested from the Dale Sanitary to be able to cross this property to completed upgrade to our Waste Water Treatment Plant. Chuck will complete a letter and get all signatures needed.

Plant Manager's Report. Cornelius did purchase a special type of bug that eats away at sludge and inserted these into our wet well. The new pipeline connection in Alzena Estates was completed and inspected by M&E

Martensen & Eisele: Mary Jo Miller was present at meeting and she presented the bids we received for Waste Water Treatment upgrade to reduce Ammonia. Following are the combined bids we approved for the project:

General Contractor – MZ Construction	\$ 861,865.00
Nexom	\$ 184,800.00
PJ Kortons- Controls	\$ 20,700.00
M&E CRS and Contract Admin	\$ 95,000.00
Legal/Closing – Estimate	\$ 15,000.00
 Total:	 \$1,177,365.00
 Over Estimate:	 \$ 482,365.00

Timeline:

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 35% 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 October 30, 2019 is approved. A 2020 Budget draft will be worked on during our December 2019 monthly meeting.

Approval of Invoices. All invoices were reviewed and approved for payment. Checks 4486 thru 4511.

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

We had a discussion on changing our current duties that are being performed by the Sanitary District Board members and it was decided that the three board members will conduct minor Plant Operator duties one weekend per month starting next year.

On Nov 7, 2019, Doug and Chuck met with two representatives from the DNR reference the Waste Water Treatment project. One covered to loan process and the other DNR rep covered the construction were about ready to start.

We discussed how to fund all special meetings for board members outside on normal duties.

We reviewed the list of personnel that did not pay all their User Fee payments for 2019.

President's Report. Nothing as all items was covered previously.

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 second 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 Phosphorus 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 8:33 p.m.

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

Next Regular meeting: Dec 17, 2019 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 17th day of December, 2019


Charles Zehner, Secretary/Treasurer