TOWN OF OCONTO SANITARY DISTRICT #1 P.O. Box #145, Oconto, WI 54153 920-373-7455 REGULAR DISTRICT MEETING April 11, 2023

1) CALL TO ORDER: The meeting was called to order by Chairman Kim McDonald.

2) ROLL CALL: Kim McDonald, Cathie Connell, Marcia James were present. Quorum present.

3) ADOPTION OF AGENDA: Cathie made a motion to accept the agenda as printed. Motion seconded by Marcia. M/C.

4) APPROVAL OF MINUTES: Cathie made a motion to accept the minutes of the March meeting as printed. Motion seconded by Marcia. M/C.

5) APPROVAL OF TREASURER'S REPORT: Marcia presented the March treasurer's reports. Cathie made a motion to accept the treasurer's reports. Motion seconded by Marcia. M/C.

6) PAYMENT OF INVOICES: Marcia read the payment of invoices. Cathie made a motion to pay the invoices as presented. Motion seconded by Marcia. M/C.

- 7) OLD BUSINESS:
- A) Correspondence:
 - Kaminski called and Kim explained why there was a payoff amount.
 - Clients paid the extra \$28 last quarter and it was credited for quarter 1 2023
 - New customer from sale on 2052 Cty N Brian Koch and Laurie Covington
- B) Bay Area Maintenance report See attached sheet
 - Talked to Ben from the city about the readings for the last two months. 2088 Cty NN big hole...checking to see if there is a leak.
- C)
- 8) NEW BUSINESS
- A) Grants
 - Meeting with Oconto Economic Development on Monday.
- B) Bioxide
 - No news on Bioxide
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- 9) Public Comments:

• none

10) The next meeting of the commissioners and the people will be on Tuesday, May 9, 2023 at 3:45pm at the Town of Oconto Town Hall.

11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.

Sat March 26th (3hrs) \$90.00 4691 Oakland Ln-alarm-pump jammed with rag material accidently flushed by child- second time this has happened

Friday March 31st(4hrs) \$120.00 Power failure Hendricks lift station and Pine st lift station. Current flow coming in over 100 thousand gpd hooked up generator in rain and wind and put away generator after power was restored