

TOWN OF OCONTO SANITARY DISTRICT #1

P.O. Box #145, Oconto, WI 54153
920-834-5536

REGULAR DISTRICT MEETING

Aug 6, 2018

- 1) CALL TO ORDER: The meeting was called to order by Chairman Karl Ballestad.
- 2) ROLL CALL: Karl Ballestad, 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: Karl made a motion to accept the minutes of June meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the June and July 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:
 - Wisconsin DNR accepting our compliance report. Keep working on goals and thanked us for submitting in a timely manner.
 - We received an inventory from Mike. \$45,415.00
 - Updating asbuilt plans. Town of Little River has done that. Robert E Lee did theirs for \$700 but he was their engineer. We had a firm from lower Michigan. Tabled until next month.
 - We have a copy of rural water magazine.
 - b) Bay Area Maintenance Report
 - Manholes: information from Great Lakes Northern pipes.
 - 3 vent pipes minimum cost \$700-800. ...which may take care of the corrosion. Mike doesn't think it as bad as we think it is. He suggests putting in vent pipes.
 - Work bench built in Frog pond lift station. Wood top. We will pay for it.
 - Last week contractor called Mike and said they hit the pit and broke the lid. They will take care it.
 - c)
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- 8) NEW BUSINESS
 - a) Rural Water Expo
 - Mike will attend Aug 23 in Plover \$65 plus mileage. Cathie made a motion to cover costs for Mike to attend. Motion seconded by Marcia. M/C.
 - b) Sewer repairs
 - We will put in new vent pipes and power wash. We will spend \$700-800 for repairs.
- 9) Public Comments:
 - none
- 10) The next meeting of the commissioners and the people will be on September 10, 2018 at 3:45 pm at the Town of Oconto Town Hall.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.