TOWN OF OCONTO SANITARY DISTRICT #1 P.O. Box #145, Oconto, WI 54153 920-373-7455 REGULAR DISTRICT MEETING August 8, 2023

- 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: Kim made a motion to accept the agenda as printed. Motion seconded by Marcia. M/C.
- 4) APPROVAL OF MINUTES: Kim made a motion to accept the minutes of the July meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the July treasurer's reports. Kim 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. Kim made a motion to pay the invoices as presented. Motion seconded by Marcia. M/C.
- 7) OLD BUSINESS:
- A) Correspondence:
 - Phone call about Oakland Lane because alarm was going off. Mike did some resets. Plus a broken vent and needed an adaptor. See Bay Area report
 - Grinder pump in his house 5014 Cty N because it was overflowing
 - New house on Dittman La wondering about connection. It has a cap now but not disconnected. They will have to hire contractor to dig up lateral between grinder pit and house.
- B) Bay Area Maintenance report See attached sheet
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- C) Update on QuickBooks online
 - Nothing new at this time.
- 8) NEW BUSINESS
- A)
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- B)
- C)
- 9) Public Comments:
- none
- 10) The next meeting of the commissioners and the people will be on Tuesday, October 10, 2023 at 4:00pm at the Town of Oconto Town Hall.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.

Bay Area Maintenance....JulyThursday July 13 th (2hrs) \$60.00

Alarms at 4914 N and 4960 N-overtemp resets

Friday July 14 th (3hrs) \$90.00

Hendricks lift station-low level alarm-float hanging up on powercord-moved and adjusted floats

Tuesday July 18 th (6hrs) \$180.00

5603 Cnty S-running in alarm-noisy pump-removed pump and then quiet-o-ring missing where it attaches to

discharge-ran to hardware store to get new o-ring-put new o-ring on-ran for one minute and blew out again-ran back to

hardware store and bought more o-rings-tried several times and kept blowing off-tried silicone and pvc glue but still

blew off so returned to hardware store and bought professional strength superglue for rubber and metal which finally

worked and then removed grease from pit and told customer to use dawn every week to help clean out remaining.

Also ordered from grainger a slightly bigger o-ring to see if that works if it happens again

Wednessday July 26 th (3hrs) \$90.00

Pine st lift station power failure alarm-reset

Monday July 31 st (4hrs) \$120.00

Alarms at 4506,4510,4518 Oakland and 5228 Cnty N-resets on Oakland but two bad floats and a broken vent pipe at

5228 Cnty N

Rural water expo preregistration \$85.00

August 24th

Locates mostly CATV no charge

5120 Cnty N:5603 Cnty S:5170 Cnty N:4882 S Bayshore: Cnty N near bayview:5431 Cnty S