

TOWN OF OCONTO SANITARY DISTRICT #1

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

REGULAR DISTRICT MEETING

Aug 1, 2019

- 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: Cathie 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 & 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:
 - Calls on bills but Karl took care of it
 - 2052 Cty NN sold property and did not pass inspection because lateral is too close to well. He is contacting county zoning and they said to contact the DNR.
 - North Shore Sanitary District called and asked what our connection fee is.
 - b) Bay Area Maintenance Report-See attached sheet
 - No progress on 2050 Cty NN (lateral leaking)
 - Mike got quotes on pump repairs. Discuss under new business.
 - Odor at Frog Pond lift station. Put in a fan for no more than \$200
 - Mike wants to go to Expo for Rural Water if we pay for attendance fee \$65. Cathie made a motion to pay for Mike to attend the expo and reimburse Mike for gas. Motion seconded by Marcia. M/C.
 - c) Sewer Disconnection
 - Nobody is living there. We will not disconnect at this time, but we will continue to charge the quarterly fee.
 - d)
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- 8) NEW BUSINESS
 - a) Summer repairs
 - \$25,000 budgeted for repairs. Spent \$6000 for manhole. If we replace the two pumps (about 10K each) we would have spent our budgeted amount. So, to raise 9 manholes approx \$6000. Mike will provide exact amounts. We will proceed with both projects
 - Mike will locate and comeback with a price of sewer balls.
- 9) Public Comments:
 - none
- 10) The next meeting of the commissioners and the people will be on September 4, 2019 3:45 pm at the Town of Oconto Town Hall.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.