

**TOWN OF OCONTO SANITARY DISTRICT #1**

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

**REGULAR DISTRICT MEETING**

Feb 4, 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 January meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the January 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:
    - Schmoeller called about balance due on account. Title Company is looking into it.
    - Copy of Rural Water magazine
    - Received Aqua Fix catalog
  - b) Bay Area Maintenance Report
    - 2093 Cnty N-alarm-overtemp-reset-pulled floats and checked ok-must of been power surge
    - 5120 Cnty N-alarm-running steady-upper check ball stuck in chamber-replaced ball-
    - removed grease from floats and pit-alarm caused by grease or freeze up as temperatures were 27 below zero that morning
    - 5120 Cnty N-alarm-running steady-pump froze-replaced check valve again and told customer to cover vent pipe when 20 below zero
    - Manhole 4C to be replaced in early February with a 6 inch vent by Degroot const. \$5000-6000. then I will schedule Great lakes for epoxy sealing and repair of other two manholes that are deteriorated as recommended by Mark Degroot.
    - More freeze ups possible
    - Joe Kingsley 2050 Cty NN –Karl asked him to check his sump pump. There is a steady leak. Karl will contact him.
    - Locate on Pine St and they wanted the sewer located
  - c) Manhole Replacement
    - See above
  - d) Sewer Disconnection
    - Certified letter to Scray's was never picked up. Karl will contact Randy VanHulle to hand deliver the letter
- 8) NEW BUSINESS
  - a)
    -
- 9) Public Comments:
  - none
- 10) The next meeting of the commissioners and the people will be on March 4, 2019 at 3:45 pm at the Town of Oconto Town Hall.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.

