

TOWN OF OCONTO SANITARY DISTRICT #1
P.O. Box #145, Oconto, WI 54153
920-373-7455
REGULAR DISTRICT MEETING
July 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 May meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the May & June 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:
 - No fire numbers for new construction
 -
 -
 - B) Bay Area Maintenance report
See attached sheet
 - All listed on bill
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 - C) Update on QuickBooks online
 - Very different program. We will accept ACH and charge will be 1%. There will be adjustments and problems will occur, but we will work through the issues.
- 8) NEW BUSINESS
 - A)
 - Town of Pensaukee was mowing and hit a green stake. Mike will look into it.
 - B)
 -
 - C)
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- 9) Public Comments:
 - none
- 10) The next meeting of the commissioners and the people will be on Tuesday, August 8, 2023 at 3:45pm at the Town of Oconto Town Hall.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.

Bay Area Maintenance....

May 1 st (10pm-1am) \$90.00

Power failure Hendricks and Frog Pond lift station-watched levels till power was restored and then reset

May 9 th \$90.00 4814 Bayshore dr-alarm-start capacitor bad-replaced capacitor

May 11 th \$90.00

4719 Hugo ln-alarm-backup-capacitor and power relay bad-replaced relay and capacitor

May 15 th \$90.00

5145 Cnty N-alarm-bottom float hung up-adjusted floats

May 16 no charge 4610 Dittman Ln-dug up and put cap on 3" sewer

May 16th no charge Emergency locate at 5014 Cnty N and CATV drop at 5632 Cnty S

May 24th no charge

check valve at Hendricks lift station not holding-set screw not holding-replaced with SS bolt

May 27th \$90.00 4931 Cnty N-alarm-float hung up-adjusted floats

May 31st no charge Locate 4506 Oakland ln-CATV drop-21 flags

June

5248 Cnty N-Opened curb stop-Inspected and started up new grinder no charge

Extended curb stop at 5250 Cnty N no charge

Locates mostly CATV no charge

4688Dittman;5250N;529N;4900N;5235N;5092N;2191Doran;2052NN;4668Dittmanx2;5014N;4904Nx2;

4888Bayshore;5301N;4615Oaklandx2;5305S;5574N;4532Oakland;CntyS;5560S ++

June 17th no charge

Put 6" pit extension on low pit at 4888 Bayshore Dr

June 18th \$90.00 Alarms at 4952 Cnty N and 5120 Cnty N-resets due to tree on wires