

TOWN OF OCONTO SANITARY DISTRICT #1

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

**REGULAR DISTRICT MEETING
MARCH 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 February meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the February 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 account is paid. Hall abstract paid the remaining balance.
 - Randy VanHulle charged \$60 for delivery of letter to Scrays
 - Huntington Bank sent us information about our address being a post office.
 - Joe Kingsley had plumber out and did not find anything wrong. Karl asked for a report to verify the findings.
 - Annual meeting for Rural Water-nobody interested in going.
 - b) Bay Area Maintenance Report
 - 5263 Cty N-alarm-overtemp-frozen pump-replaced checkballs and rope
 - 4931 Cty N-alarm-float hung up on grease-removed and put in degreaser
 - 5263 Cty N-alarm-overtemp-bottom float hung up on toilet paper-removed
 - Manhole 4C is replaced on Cty S-contacted great lakes to seal up in spring-haven't noticed any odor since installed
 - c) Manhole Replacement
 - Completed and no odor problem. Contacted Great Lakes to seal the inside of new manhole and they will complete when it warms up
 - d) Sewer Disconnection
 - Scrays were notified of disconnection. A second letter was sent.
 - e) 2018 Flow Report
 - Karl presented a graph of flow rates
- 8) NEW BUSINESS
 - a)
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- 9) Public Comments:
 - none
- 10) The next meeting of the commissioners and the people will be on May 6, 2019 at 3:45 pm at the Town of Oconto Town Hall. Cathie made a motion for Marcia to pay April bills. Motion seconded by Marcia. M/C.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.