TOWN OF OCONTO SANITARY DISTRICT #1 P.O. Box #145, Oconto, WI 54153 920-373-7455 REGULAR DISTRICT MEETING May 9, 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: 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 April meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the April 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:
 - 2052 Cty NN Truel closing
 - Greg Larson new hookup. Will call when hooked up
- B) Bay Area Maintenance report See attached sheet
 - Ben from city is keeping track of flow. We are down this year.
 - Frog Pond lift station needs to be cleaned up

C)

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- 8) NEW BUSINESS
- A) Grants
 - Kim met with Sammy Boucher-Oconto County Economic Development about possible grants. Nothing is available right now.
- B) Bioxide
 - Kim emailed company-Evoqua
- C) Quickbooks online vs updated desktop version
 - Cathie made a motion to update to the online version. Motion seconded by Kim. M/C.
- 9) Public Comments:
- none
- 10) The next meeting of the commissioners and the people will be on Tuesday, July 11, 2023 at 3:45pm at the Town of Oconto Town Hall. Cathie made a motion to have Marcia pay June invoices. Motion seconded by Kim. M/C.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.

Bay Area Maintenance....

Tues April 11 th 60.004904 Cty N-alarm-reset-removed toilet paper from start float and adjusted-small leak around grommet