

**TOWN OF OCONTO SANITARY DISTRICT #1**

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

**REGULAR DISTRICT MEETING  
MAY 7, 2018**

- 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 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:
    - Renewed Rural Water \$315.00
    - Survey about boundary changes...Karl turned in
    - Call From Williams & Works asking if we can use them as a reference. Karl said ok.
  - b) Bay Area Maintenance Report
    - Flow has been triple since snow melted plus the rain...all coming down from Pensaukee
    - \$500 to seal each manhole.
    - Locate on Cty N. Cover to flushing riser was missing. Found one but was square and needed a round one. Fixed problem.
    - Broken main on Oakland Ln
    - Met with Rural Water on Cty S. They suggested to put vents in... not on manhole itself. He will get back to Mike. \$150 per drill bit/day, plus \$100/manhole for parts.
    - Call back on Hugo Ln. Removed grease and baby wipes from pit.
    - Bostwick building shed and putting in bathroom. Wondering if they will be charge to connect to system.
  - c)
    -
  - d)
    -
- 8) NEW BUSINESS
  - a) Cd Renewal
    - Marcia will call and renew but nothing over a year.
  - b) Possible Disconnection
    - Meyer was sent a letter and was invited to the meeting. At noon today, we received a letter from Meyers stating they just sent us \$300. They have agreed to send \$200 every two months. Will not proceed with disconnection.
- 9) Public Comments:
  - none
- 10) The next meeting of the commissioners and the people will be on June 11, at 3:45 pm at the Town of Oconto Town Hall. Cathie made a motion to have Marcia pay the May bills prior to the meeting if needed. Motion seconded by Marcia. M/C.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.

