

TOWN OF OCONTO SANITARY DISTRICT #1
P.O. Box #145, Oconto, WI 54153
920-373-7455
REGULAR DISTRICT MEETING
Nov 14, 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 October meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the October 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. Kim made a motion to pay the invoices as presented. Motion seconded by Marcia. M/C.
- 7) CORRESPONDENCE:
 - 5431 Cty S - new build
 - 5632 Cty N - New build
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- 8) OLD BUSINESS
 - A) Bay Area Report
 - See attached sheet
 - Flushing will get done yet this year - Sutrick will do the work
 - Discussed Mike's request for \$30/hour to do locates. Or increase salary \$100/month.
 - B) Update on Automatic payments
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- 9) NEW BUSINESS
 - A) Vendors regarding Frog Pond Lift Station
 - Aquafix talking with Kim about odor
 - Jason from Hawkins will to Mike about smell
 - B)
 -
 - C)
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- 9) Public Comments:
 - none
- 10) The next meeting of the commissioners and the people will be on Monday, December 11, 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...

Notes:

North Shore Sanitary has paid over 10 thousand dollars for locating service already this year. The only thing I am requesting for next year is to get paid \$30 per hour for locates. Most will only be 1 hour unless it is an emergency or I have to make a special trip but any locates that require boring in an area that there is bad tracer wires I will not be responsible for and any large boring projects may have to be called into a more equipped and insured locating service