

**TOWN OF OCONTO SANITARY DISTRICT #1**

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

**REGULAR DISTRICT MEETING**

Oct 8, 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 Sep meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the Sep 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:
    - Email from DNR about our general permit. We don't need to do anything at this time
    - Bioxide no longer needed.
  - b) Bay Area Maintenance Report
    - Telephone line not working at Hendricks lift station. Line laying on ground.
    - Inspection on 12<sup>th</sup> of September at 5306 Cty S
    - Ordered check valve balls.
    - \$3000/man hole same quote from Great Lakes and Northern Pipe
    - Electrical box needs replaced at Frog Pond Lift Station by Electrical Services. Cathie made a motion to make the repair. Motion seconded by Marcia. M/C.
  - c) 2019 Budget
    - Work on budget prep after current meeting.
- 8) NEW BUSINESS
  - a) Delinquent Accounts
    - 24 letters have been mailed to delinquent customers. 2<sup>nd</sup> notice will be mailed Oct 15, 2018.
  - b)
    -
- 9) Public Comments:
  - none
- 10) The next meeting of the commissioners and the people will be on Nov 5, 2018 at 3:45 pm at the Town of Oconto Town Hall.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.