

TOWN OF OCONTO SANITARY DISTRICT #1
P.O. Box #145, Oconto, WI 54153
920-373-7455
REGULAR DISTRICT MEETING
Oct 10, 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 Aug meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the August and September 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:
 - Rose Klauber bought additional property 4802 S Bayshore Rd from Robert Smurawa. Marcia did not receive anything from a title company or real estate agency.
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- 8) OLD BUSINESS
- A) Bay Area Report
 - See attached sheet
 - Expo updates-talked to odor contractors. Hawkins will reach out to Mike. USA BlueBook was another company. LAI LTR Rachel Lee out of Madison also.
 - Mike may need hip replacement but it is postponed.
 - Mike is requesting \$30/hour for locates.
- B) Update on Automatic payments
 - Sent message to contact customers about ACH on 3rd quarter billing
- 9) NEW BUSINESS
- A) Approve CMAR Report
 - Kim completed the Compliance Maintenance Resolution Number 2022-1 Cathie made a motion to accept the CMR report. Motion seconded by Marcia. M/C.
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- B)
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- C)
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- 9) Public Comments:
 - none
- 10) The next meeting of the commissioners and the people will be on Tuesday, November 14, 2023 at 4:30pm at the Town of Oconto Town Hall. The Budget Hearing will be held prior to the regular meeting at 4:15pm.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.

Bay Area Maintenance...

Aug

CALLBACKS : Thursday August 17th(3hrs) \$90.00 5014 Cnty N-alarm-capacitor blown, grease removal and float adjustment

Locates mostly CATV no charge 4510 Oakland;5564 Cnty N;4921 Cnty NN;5286 Cnty N;5572 Cnty N;5410 cnty N;5319 cnty N;5232 cnty N;2074 cnty NN;5222 cnty N;54

September

CALLBACKS : Sunday Sept 24th(4hrs) \$120.00 5603 Cnty S-alarm-pump running steady-o-ring blown again-replaced o-ring with new larger o-ring ordered through grainger last month-tested no leak

Locates mostly CATV no charge 5092N;5228N;5584S;5530N;5092N;5204N;2034NN;Dittman&pecor-culvert

No phone calls yet from odor control contractors

Possibly getting a hip replacement soon so will have to use a helper for callbacks for about 8 weeks including locates. Not sure if it is happening yet this fall or in January. Two or three of the commissioners of the Northshore sanitary district have already agreed to help me in the Town of Oconto sanitary district but they may or may not be as readily available as I am.

Next year I will have to start charging an hourly rate myself for locates. The cost of getting a locate service to do the whole district would be more then \$4000 a year because that is what Northshore is paying which is smaller than the Town of Oconto