

TOWN OF OCONTO SANITARY DISTRICT #1

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

REGULAR DISTRICT MEETING

Sep 10, 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 Aug meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the Aug 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:
 - N/A
 - b) Bay Area Maintenance Report
 - Purchased piping for venting and we were considering doing 3. It will be \$700/manhole so Mike will try 1 venting top only and see if it helps.
 - Out of check balls. Mike ordered 10 more and will be on next bill.
 - Attended Rural Water conference. It was very informative. Learned they make grinder pit cover that looks like rock
 - c) Quarterly Flow
 - Very similar to other years.
- 8) NEW BUSINESS
 - a) 2019 Budget
 - Oct 8 Budget prep 4:30. Marcia will get paperwork to Karl by Oct 1.
 - b)
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- 9) Public Comments:
 - none
- 10) The next meeting of the commissioners and the people will be on Oct 8, 2018 at 3:45 pm at the Town of Oconto Town Hall.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.