

# MINUTES

PITTSFIELD SANITARY DISTRICT NO 1  
TOWN OF PITTSFIELD  
BROWN COUNTY

DATE: December 11, 2008

On December 11, 2008 the regular monthly meeting of Pittsfield Sanitary District No. 1 was called to order by Alan Tauscher at 4:30 PM at the Pittsfield Town Hall. Those in attendance were:

Alan Tauscher.....President, Pittsfield Sanitary District #1.  
Ronald White.....Treasurer           “           “           “  
David Tauscher.....Secretary           “           “           “  
Michael DeWindt.....Bay Area Maintenance

Al Tauscher moved to approve the agenda. David Tauscher seconded the motion and the motion carried.

The minutes of the November 13, 2008 meeting were reviewed. Al Tauscher moved to approve the minutes. White seconded the motion and the motion carried.

White gave the Treasurer's report. David Tauscher moved that the treasurer's report be accepted. Al Tauscher seconded the motion and the motion carried. The treasure's report is attached.

DeWindt reported that the sewer system functioned well this past month. The lines were flushed by the main pumping stations and one of the manholes was found broken. It was replaced. Oil was changed in the generator with a new synthetic.

There was no public input.

After review of the invoices, Al Tauscher moved to approve checks #1440 through #1446 with a total of \$3,589.13. David Tauscher seconded the motion and the motion carried.

The next public meeting was set for Thursday, January 08, 2009 at 4:30PM at the Pittsfield Town Hall.

Al Tauscher moved to adjourn the meeting at 5:02 PM. White seconded the motion and the motion carried.

David Tauscher, Secretary

