

MINUTES

PITTSFIELD SANITARY DISTRICT NO 1
TOWN OF PITTSFIELD
BROWN COUNTY

DATE: February 12, 2009

On February 12, 2009 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 December 13, 2008 meeting were reviewed. Al Tauscher moved to approve the minutes. Ron White seconded the motion and the motion carried.

Ron 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.

Mike DeWindt reported that the sewer system functioned well this past month.

There was no public input.

After review of the invoices, Al Tauscher moved to approve checks #1457 through #1461 with a total of \$3106.45. David Tauscher seconded the motion and the motion carried.

The next public meeting was set for Thursday, March 12, 2009 at 4:30PM at the Pittsfield Town Hall.

Al Tauscher moved to adjourn the meeting at 4:50 PM. David Tauscher seconded the motion and the motion carried.

David Tauscher, Secretary

