

# MINUTES

PITTSFIELD SANITARY DISTRICT NO 1  
TOWN OF PITTSFIELD  
BROWN COUNTY

DATE: July 10th, 2008

On July 10th, 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.  
Ron White.....Treasurer, “ “ “  
David Tauscher.....Secretary “ “ “  
Michael DeWindt.....Bay Area Maintenance

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

The minutes of the June 12th, 2008 meeting were reviewed. Alan Tauscher moved to approve the minutes. David Tauscher seconded the motion and the motion carried.

The Treasurer’s report was reviewed. See attached treasurer’s report. Alan Tauscher made a motion to accept the treasurer’s report and David Tauscher seconded the motion, the motion carried.

Mike DeWindt reported that the system ran trouble free over the past month.

Green Bay Insurance issued the new policy for the next 12 months.

There was no public input.

After review of the invoices, Alan Tauscher moved to approve checks #1407 through #1417 with a total of \$4,244.57. David Tauscher seconded the motion and the motion carried.

The next public meeting was set for Thursday, August 14<sup>th</sup>, 2008 at 4:30PM at the Pittsfield Town Hall.

Alan Tauscher moved to adjourn the meeting at 5:00 PM. David Tauscher seconded the motion and the motion carried

David Tauscher, Secretary

