

# MINUTES

PITTSFIELD SANITARY DISTRICT NO 1  
TOWN OF PITTSFIELD  
BROWN COUNTY

DATE: September 11th, 2008

On September 11th, 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 August 14th, 2008 meeting were reviewed. Alan Tauscher moved to approve the minutes. Ron White 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 there is a power problem on some of the Anston units. A test revealed that a wire is grounding out. Mike obtained bids for replacement from Town and Country Electric and Twin Oaks Utility Contracting. The board unanimously decided that the Twin Oaks proposal was the best value and instructed Mike to contact them to schedule the wire replacement. Oil was changed in the lift stations.

There was no public input.

After review of the invoices, Alan Tauscher moved to approve checks #1418 through #1420 with a total of \$1115.44. David Tauscher seconded the motion and the motion carried.

The next public meeting was set for Thursday, October 9<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

