

# MINUTES

PITTSFIELD SANITARY DISTRICT NO 1  
TOWN OF PITTSFIELD  
BROWN COUNTY

DATE: February 14, 2007

On February 14, 2007 the regular monthly meeting of Pittsfield Sanitary District No. 1 was called to order by Gerald Wesolowski at 4:07 PM at the Pittsfield Town Hall. Those in attendance were:

Ronald White.....Treasurer Pittsfield Sanitary District # 1  
Gerald Wesolowski.....Secretary “ “ “  
Michael DeWindt.....Bay Area Maintenance

White moved to approve the agenda. Wesolowski seconded the motion and the motion carried.

Wesolowski read the minutes of the January 10, 2007 meeting. White moved to approve the minutes. Wesolowski seconded the motion and the motion carried.

White gave the Treasurer's report. It was noted that there was \$141,353.95 available before the January meeting. After the January meeting, checks numbered 1288 through 1296 were written for January expenses of \$4,187.21. Interest of \$469.47 was added in January. There were deposits of \$48,064.40 in January. There was a transfer of \$2,700 from the O & M account to the checking account. The total funds available for the February meeting was \$185,700.61. Wesolowski moved that the treasurer's report be accepted. White seconded the motion and the motion carried.

DeWindt reported that there was a callback at Prefinished Staining this past month. Upon arrival he found the pump functioning well. There is a possible short in the alarm wire or the discharge line was frozen. He will check for the short in the Spring. DeWindt monitored the final checking of the grinder pump at 4695 Maple Drive by the E-One dealer on January 12<sup>th</sup>. All went well and there is a 2-year warranty on the pump.

Wesolowski reported that he will be following up with Schenck, the attorney search, and for a District electrician.

There was no public input.

After review of the invoices, White moved to approve checks #1297 through #1301 with a total of \$4,604.98. Wesolowski seconded the motion and the motion carried.

The next public meeting was set for Wednesday, March 7, 2007 at 4:00PM at the Pittsfield Town Hall.

Wesolowski moved to adjourn the meeting at 4:37PM. White seconded the motion and the motion carried.

Gerald F. Wesolowski, Secretary