

MINUTES

PITTSFIELD SANITARY DISTRICT NO 1
TOWN OF PITTSFIELD
BROWN COUNTY

DATE: March 7, 2007

On March 7, 2007 the regular monthly meeting of Pittsfield Sanitary District No. 1 was called to order by Alan Tauscher at 4:05 PM at the Pittsfield Town Hall. Those in attendance were:

Alan Tauscher.....President Pittsfield Sanitary District # 1
Gerald Wesolowski.....Secretary “ “ “
Michael DeWindt.....Bay Area Maintenance

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

Wesolowski read the minutes of the February 14, 2007 meeting. Tauscher moved to approve the minutes. Wesolowski seconded the motion and the motion carried.

There was no Treasurer’s report since White was unable to attend the meeting. However, it was subsequently noted that there was \$185,700.61 available before the February meeting. After the February meeting, checks numbered 1297 through 1301 were written for February expenses of \$4,604.98 Interest of \$538.50 was added in February. There were deposits of \$359.46 in February. There was a transfer of \$4,600 from the O&M account to the checking account. The total funds available for the March meeting were \$181,993.59.

DeWindt reported that there were no callbacks this past month, and that all pumps were functioning well.

Michael Konecny of Schenck presented the 2006 audit. There were no discrepancies in the District’s bookkeeping procedures. Wesolowski will forward copies to Rural Development.

Wesolowski reported that the attorney and District electrician search has not been completed. He has replied to the DOT regarding utility locates for State highway projects. The DOT will contact Digger’s hotline for locates and maps. Wesolowski said that he had been talking to the GBMSD and that the negotiations with DePere are progressing.

There was no public input.

After review of the invoices, Tauscher moved to approve checks #1302 through #1306 with a total of \$4,059.88. Wesolowski seconded the motion and the motion carried.

The next public meeting was set for Wednesday, April 11, 2007 at 4:00PM at the Pittsfield Town Hall.

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

Gerald F. Wesolowski, Secretary