

MINUTES

PITTSFIELD SANITARY DISTRICT NO 1
TOWN OF PITTSFIELD
BROWN COUNTY

DATE: March 10, 2008

On March, 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.
Ronald 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.

David Tauscher read the minutes of the February 14, 2008 meeting. Alan Tauscher moved to approve the minutes. Ron White seconded the motion and the motion carried.

Ron White gave the Treasurer’s report. See attach treasurer’s report. David Tauscher made a motion to accept the treasurer’s report and Alan Tauscher seconded the motion, the motion carried.

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

David Tauscher led a discussion on our audit options and frequencies. After consulting with our accountant, Schenck Public Accountants, there would not be significant savings with a reduced frequency for audits as most of the same work is required to calculate the end numbers. A process called an “accountant review” would meet the requirements by the USDA and provide for security that financial reporting is properly completed. The cost of this process would be approximately 60% to 70% of the cost of a full audit. We could always periodically do a full audit instead of an accounting review for particular fiscal years if needed. Alan Tauscher made a motion to change from a full audit to an accounting review. David Tauscher Seconded the motion, the motion carried.

David Tauscher suggested that the commissioners look making an extra principle on the USDA loan. This will be an agenda item for the next meeting.

There was no public input.

After review of the invoices, Alan Tauscher moved to approve checks #1383 through #1386 with a total of \$1,195.80. David Tauscher seconded the motion and the motion carried.

The next public meeting was set for Thursday, April 10th, 2008 at 4:30PM at the Pittsfield Town Hall.

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

David Tauscher, Secretary

