

MINUTES

PITTSFIELD SANITARY DISTRICT NO 1
TOWN OF PITTSFIELD
BROWN COUNTY

DATE: April 10, 2008

On March 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.
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 March 10, 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. 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

The USDA provided recommendations and regulations about the reserve amount that the sanitation district should maintain. Discussion and math followed indicating that we should make an extra payment of \$25,000 with the May payment on the USDA loan. A motion for this was made by Alan Tauscher and seconded by Ron White, motion carried.

There was no public input.

After review of the invoices, Alan Tauscher moved to approve checks #1387 through #1393 with a total of \$4,399.11. David Tauscher seconded the motion and the motion carried.

The next public meeting was set for Thursday, May 8th, 2008 at 4:30PM at the Pittsfield Town Hall.

Alan Tauscher moved to adjourn the meeting at 4:59PM. David Tauscher seconded the motion and the motion carried

David Tauscher, Secretary

