

MINUTES

PITTSFIELD SANITARY DISTRICT NO 1
TOWN OF PITTSFIELD
BROWN COUNTY

DATE: April 11, 2007

On April 11, 2007 the regular monthly meeting of Pittsfield Sanitary District No. 1 was called to order by Alan Tauscher at 4:00 PM at the Pittsfield Town Hall. Those in attendance were:

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

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

Wesolowski read the minutes of the March 7, 2007 meeting. Tauscher moved to approve the minutes. White seconded the motion and the motion carried.

White read the Treasurer’s report. It was noted that there was \$181,993.59 available before the March meeting. After the March meeting, checks numbered 1302 through 1306 were written for March expenses of \$4,059.88. Interest of \$610.66 was added in March. There were deposits of \$33,193.15 in March. There was a transfer of \$4,100 from the O&M account to the checking account. The total funds available for the April meeting were \$211,737.52.

DeWindt reported that there were no callbacks this past month, and that all pumps were functioning well. He located all sanitary facilities on the north side of Maple Drive.

Wesolowski reported that Richard Lubinski would be our assigned attorney if the District continues on with the Lubinski Law firm. Attorney Bill Woodward of Hanaway & Ross of Green Bay was also highly recommended.

Both Pulaski Public Works and Suamico DPW use Town & Country as there electrician in cast of emergency needs. They are very satisfied with there work.

The District received notice that Rural Development will be taking their loan payment on May 1.

There was no public input.

After review of the invoices, Tauscher moved to approve checks #1307 through #1314 with a total of \$3,830.40. White seconded the motion and the motion carried.

The next public meeting was set for Wednesday, May 9, 2007 at 4:00PM at the Pittsfield Town Hall.

Wesolowski moved to adjourn the meeting at 4:31PM. Tauscher seconded the motion and the motion carried.

Gerald F. Wesolowski, Secretary