

# MINUTES

PITTSFIELD SANITARY DISTRICT NO 1  
TOWN OF PITTSFIELD  
BROWN COUNTY

DATE: May 8th, 2008

On May 8th, 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.

The minutes of the April 10th, 2008 meeting were reviewed. 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. Analysis demonstrated that an extra payment of \$25,000 should be made to pay down debt. Ron White will contact the USDA for instructions for this payment as the procedure is different from the normal payment process. A Motion was made by David Tauscher to make this extra as soon as Ron secured the payment instructions. Alan Tauscher seconded the motion and the motion carried.

The WDNR eCMARS has a requirement for our Sanitation District to ratify bring the system into certification compliance. The Pittsfield Sanitary District #1 is certified as in full compliance with requirements, with no deficiencies. David Tauscher made a motion to ratify compliance with the findings, Alan Tauscher seconded, motion carried. Documentation will be drawn up and signed at the June meeting.

There was no public input.

After review of the invoices, Alan Tauscher moved to approve checks #1394 through #1400 with a total of \$3,673.10. David Tauscher seconded the motion and the motion carried.

The next public meeting was set for Thursday, June 12<sup>th</sup>, 2008 at 4:30PM at the Pittsfield Town Hall.

Alan Tauscher moved to adjourn the meeting at 5:15PM. David Tauscher seconded the motion and the motion carried

David Tauscher, Secretary

