

MINUTES

PITTSFIELD SANITARY DISTRICT NO 1
TOWN OF PITTSFIELD
BROWN COUNTY

DATE: May 9, 2007

On May 9, 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 April 11, 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 \$211,737.52 available before the April meeting. After the April meeting, checks numbered 1307 through 1314 were written for April expenses of \$3,830.40. Interest of \$708.17 was added in April. There were deposits of \$11,334.05 in April. There was a transfer of \$3,800 from the O&M account to the checking account. Rural Development transferred \$20,686.62 from the Debt Services Account for the interest due on the long term loan. The total funds available for the May meeting were \$199,262.72.

DeWindt reported that there were no callbacks this past month, and that all pumps were functioning well. He explained that the grinder pit for the E-One pump at 4690 Maple Drive was damaged by H & H Utility Excavation Inc of Sheboygan Falls on April 17 while they were placing an underground telephone cable for the Northeast Telephone Co. The top 5 feet of the manhole was replaced on April 19 by Twin Oaks Construction with the help of Mike and employees of the H & H Utility Excavating Company. The bill has been forwarded to H & H.

DeWindt noted that he will be flushing the gravity mains in May and changing out the batteries in the lift stations and generator. He plans to inspect all manholes during the summer of 2007 for infiltration and damage. About one-half the manholes were inspected in 2006. No appreciable leakage was found.

Wesolowski reported that he had met with Richard Lubinski of the Lubinski Law firm to see how any queries would be handled with the retirement of Ken Rottier. After some discussion Tauscher moved that the District list the Lubinski Law firm as its designated legal advice for future reference. Wesolowski seconded the motion and the motion carried unanimously. Hanaway & Ross of Green Bay were suggested as a good law firm in cases of intense litigation.

Wesolowski has also been in contact with Al and Ross of Town and Country Electric of Howard. After some discussion Tauscher moved that Town & Country be listed as the designated electrician for any future underground electrical repair work. Wesolowski seconded the motion and the motion carried unanimously.

After the review of the past performance of Twin Oaks Utility Contractors, Tauscher moved to list them as the preferred contractor for sewer construction and repairs. Wesolowski seconded the motion and the motion was carried unanimously.

Wesolowski stated that he will be working on the District's CMAR for the DNR in May and June. A notice of a seminar for wastewater operators was discussed. Tauscher will attempt to attend on behalf of the District. A letter from the Rural Development was received. It stated that there was approximately a \$10,000 increase in the net operating loss over last year. The Commissioners determined that it was due to the payment in 2005 from Robert E Lee & Associates for the damages at the grinder pump manhole in Anston. The RD noted the increase in user fees for 2007 to help cover expenses.

Wesolowski submitted the proxy vote to Diggers Hotline for the recommended Board of Directors.

There was no public input.

After review of the invoices, Tauscher moved to approve checks #1315 through #1321 with a total of \$3,927.44. White seconded the motion and the motion carried.

The next public meeting was set for Wednesday, June 13, 2007 at 4:00PM at the Pittsfield Town Hall.

Tauscher moved to adjourn the meeting at 4:43PM. Wesolowski seconded the motion and the motion carried.

Gerald F. Wesolowski, Secretary