

MINUTES

PITTSFIELD SANITARY DISTRICT NO 1
TOWN OF PITTSFIELD
BROWN COUNTY

DATE: May 10, 2006

On May 10, 2006 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.
Ronald White.....Treasurer “ “ “
Gerald Wesolowski.....Secretary “ “ “
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 12, 2006 meeting. Tauscher moved to approve the minutes. White seconded the motion and the motion carried.

White gave the Treasurer's report. It was noted that there was \$191,904.28 available before the April meeting. After the April meeting, checks numbered 1225 through 1233 were written for April expenses of \$5,855.02. Interest of \$487.29 was added in April. There were deposits totaling \$12,386.28 in April. There was a transfer of \$5,800 from the O & M account to the checking account. Rural Development subtracted the semi-annual interest payment of \$21,313.51 from the Debt Service Account on May 1. The total funds available for the May meeting was \$177,609.32. Wesolowski moved that the treasurer's report be accepted. Tauscher seconded the motion and the motion carried.

Mike DeWindt reported that the system functioned well since the last meeting. There was a discussion regarding the pressure washing of the gravity sewer mains based on an estimate of 35-40 cents/foot from a local contractor. It would cost have an added cost of \$100 each for the lift stations. It will be discussed further before the next budget cycle. The computer batteries need to be changed out this summer. The gravity mains were flushed in April. DeWindt has been doing a lot of locates for the Town's house number signing project.

Wesolowski reported that he attended a DNR training session at the Green Bay Metro Sewerage District facilities regarding computer filing of sanitary overflows/by-passes. The District has never had a by-pass. The computer filing will allow the DNR to gather additional information from collection systems such as Pittsfield's.

Wesolowski reported that he has received additional information from the DNR and is now able to start complete the report required by them. There has been no word from the Sorenson's regarding the proposed new house on Maple Drive. It was decided not to attend the Wisconsin meeting of the Annual Collection System Seminar to be held in Watertown in June.

There was no public input.

After review of the invoices, Tauscher moved to approve checks #1234 through #1237. Wesolowski seconded the motion and the motion carried.

The next public meeting was set for Wednesday, June 7, 2006 at 4:00PM at the Pittsfield Town Hall.

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

Gerald F. Wesolowski,
Secretary