

# MINUTES

PITTSFIELD SANITARY DISTRICT NO 1  
TOWN OF PITTSFIELD  
BROWN COUNTY

DATE: June 12th, 2008

On June 12th, 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.  
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 May 8th, 2008 meeting were reviewed. Alan Tauscher moved to approve the minutes. David Tauscher seconded the motion and the motion carried.

The Treasurer's report was reviewed. 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. There was some minor infiltration from recent heavy precipitation. The batteries on the computer should be replaced.

There was no public input.

After review of the invoices, Alan Tauscher moved to approve checks #1401 through #1406 with a total of \$5,123.30. David Tauscher seconded the motion and the motion carried.

The next public meeting was set for Thursday, July 10<sup>th</sup>, 2008 at 4:30PM at the Pittsfield Town Hall.

Alan Tauscher moved to adjourn the meeting at 5:10 PM. David Tauscher seconded the motion and the motion carried

David Tauscher, Secretary

