

MINUTES

PITTSFIELD SANITARY DISTRICT NO 1
TOWN OF PITTSFIELD
BROWN COUNTY

DATE: June 13, 2007

On June 13, 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.....	Absent	

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

Wesolowski read the minutes of the May 9, 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 \$199,262.72 available before the May meeting. After the May meeting, checks numbered 1315 through 1321 were written for May expenses of \$3,927.44. Interest of \$648.49 was added in May. There were deposits of \$2,797.22 in May. There was a transfer of \$3,900 from the O&M account to the checking account. The total funds available for the June meeting were \$198,780.99.

DeWindt reported by phone that he has changed out the batteries in the lift stations and generator. He has also changed the oil in the generator. Some locates have been made in the last month.

The District’s maintenance program was reviewed and modified to reflect the air relief valve to be inspected a minimum of twice each year. The gravity mains will be power flushed about each 10 years, and then televised for problems. This will be reflected in the District’s CMAR to the DNR. After review, Tauscher moved that the CMAR presented by Wesolowski was acceptable to be sent to the DNR. White seconded the motion and the motion carried unanimously.

After review of the draft Newsletter, Tauscher moved to accept the draft newsletter with the modification to add a deadline for application for the Secretary’s position. This will allow time for interviews and forwarding the information to the Town Board before their August public meeting.

Tauscher attended the wastewater operator’s conference within the last month. He noted there is technology and contractors available that can replace sewer lines by grinding out the old line and then inserting the new line without having an open cut. He also saw how manholes can be sealed from bottom to top from the inside with a “balloon-type” repair.

Wesolowski noted that Paul Thormodsgard's replacement as director of the Green Bay Metro Sewerage District is Thomas Sigmund. Digger's Hotline has a new mailing address—Dept 5242, P O Box 3036, Milwaukee WI 53201-3036. Wesolowski sent information to the Br Co Administrator's office regarding the District's long term debt. Consulting Engineers MSA has completed their study of user fee costs around the State. The information is available on the internet.

There was no public input.

After review of the invoices, Tauscher moved to approve checks #1322 through #1328 with a total of \$6,325.91. Wesolowski seconded the motion and the motion carried.

The next public meeting was set for Wednesday, July 11, 2007 at 4:00PM at the Pittsfield Town Hall.

Wesolowski moved to adjourn the meeting at 4:55PM. Tauscher seconded the motion and the motion carried.

Gerald F. Wesolowski, Secretary