

MINUTES

PITTSFIELD SANITARY DISTRICT NO 1
TOWN OF PITTSFIELD
BROWN COUNTY

DATE: July 11, 2007

On July 11, 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 June 13, 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 \$198,780.99 available before the June meeting. After the June meeting, checks numbered 1322 through 1328 were written for June expenses of 6,325.91. Interest of \$1,073.37 was added in June. There were deposits of \$3,335.00 in June. There was a transfer of \$6,400 from the O&M account to the checking account, and \$3,000 from the O&M account to the Replacement Account. The total funds available for the July meeting was \$196,863.45. Both Replacement Account CD’s will be due in June 2008.

DeWindt reported that during oil changing in the lift stations, it was noticed that no water had entered the upper chambers of the pumps. All but one pump has some oil in the lower chamber. In an effort to make a better and safer working platform at the lift stations, DeWindt will spray for weeds and then Tauscher will have gravel delivered and leveled. DeWindt suggested that in the next newsletter it be mentioned to suggest that customers keep trees with a potentially large root diameter be planted no closer than 10-15 feet away from the E-One pump chambers. This will keep from having root damage at those sites in the future.

After review of the contract with Vorpahl, Tauscher moved to sign the agreement. Wesolowski seconded the motion and the motion carried unanimously.

It was noted that nobody was contacted regarding the vacant Commissioner position. David Tauscher has agreed to take the position if no one else requests to be considered. It was agreed to forward David’s name to the Town Board for their approval at their August meeting, unless someone else comes forth before that time.

Wesolowski stated that he has forwarded information to the WI DOT regarding the location of the District’s underground facilities. He also coordinated with the Town Treasurer regarding those tax parcels that are located within Pittsfield Sanitary District #1.

There was no public input.

After review of the invoices, Tauscher moved to approve checks #1329 through #1338 with a total of \$4,507.15. Wesolowski seconded the motion and the motion carried.

The next public meeting was set for Wednesday, August 15, 2007 at 4:00PM at the Pittsfield Town Hall.

Wesolowski moved to adjourn the meeting at 4:35PM. Tauscher seconded the motion and the motion carried.

Gerald F. Wesolowski, Secretary