

MINUTES

PITTSFIELD SANITARY DISTRICT NO 1
TOWN OF PITTSFIELD
BROWN COUNTY

DATE: September 13, 2006

On September 13, 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 August 8, 2006 meeting. Tauscher moved to approve the minutes. White seconded seconded the motion and the motion carried.

White gave the Treasurer's report. It was noted that there was \$189,468.99 available before the August meeting. After the August meeting, checks numbered 1254 through 1256 were written for August expenses of \$1,188.17. Interest of \$664.21 was added in August. There were deposits of \$1,797.17 in August. There was a transfer of \$1,200 from the O & M account to the checking account. The total funds available for the September meeting was \$190,742.20. Wesolowski moved that the treasurer's report be accepted. Tauscher seconded the motion and the motion carried.

Mike DeWindt reported that he had a callback to the grinder pump at 4752 Anston Road. The bearing went out and ruined the motor. DeWindt is in the process of rebuilding the motor and pump unit.

Wesolowski noted that the house on Maple Dr is being constructed and that the sewer lateral to the house has been placed. Wesolowski also stated that he had a telephone conversation with the owner of Twin Oaks Construction Co. Their quote for complete placement of the grinder pump is \$6300. After some discussion, it was moved by Tauscher to have Twin Oaks install and connect the unit. White seconded the motion and the motion carried. DeWindt will see that it will be delivered to Twin Oaks for the placement of the ballast onto the pump pit. Delivery is expected in about 3 weeks.

The draft October Newsletter was reviewed. It was agreed to add a statement that people in the District should report suspicious activity around the sewerage system or pump alarms going off to one of the commissioners as soon as possible. The Newsletter will also indicate that a \$10/quarter raise in user fees is being proposed for the 2007 budget.

Tauscher reported that he has been in contact with MYPC of Pulaski regarding the purchase of a new computer for the District. It would have 256MB of storage and have a 56K modem. Two additional USB memory sticks would be purchased for the backup of data on a monthly basis. The cost is about \$750. Wesolowski moved that Tauscher proceed with the purchase of the computer. White seconded the motion and the motion was passed unanimously. Wesolowski stated that he had a telephone conversation with an accountant at Schenck and determined that they would continue to backup the 2005 version of the Peachtree software that the District has for one more year.

Wesolowski reported that the Green Bay Insurance Center sent a letter stating that the District will be getting a rebate of \$98.

The Green Bay Metro Sewerage District notified Wesolowski that they discovered a high PH in Mill Center and suspected it was being generated in the Pittsfield Sanitary District. They will continue to investigate for the source and notify Wesolowski of their findings.

The Commissioners then reviewed the material sent from the GBMSD regarding the proposed merger of the GBMSD and DePere sewerage treatment facilities. If the merger were approved by DePere it would mean a savings to all regional customers over the twenty-year study period.

There was no public input.

After review of the invoices, Tauscher moved to approve checks #1257 through #1261 with a total of \$4,730.85. Wesolowski seconded the motion and the motion carried.

The next public meeting was set for Wednesday, October 11, 2006 at 4:00PM at the Pittsfield Town Hall.

Tauscher moved to adjourn the meeting at 5:02PM. White seconded the motion and the motion carried.

Gerald F. Wesolowski, Secretary