

MINUTES

PITTSFIELD SANITARY DISTRICT NO 1
TOWN OF PITTSFIELD
BROWN COUNTY

DATE: October 11, 2006

On October 11, 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 September 13, 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 \$190,742.20 available before the September meeting. After the September meeting, checks numbered 1257 through 1261 were written for September expenses of \$4,730.85. Interest of \$620.59 was added in September. There were deposits of \$2,627.42 in September. There was a transfer of \$4,700 from the O & M account to the checking account. The total funds available for the October meeting was \$189,259.36. It was noted that after Rural Development has taken out the loan payment, there would be about \$20,000 that could be sent to RD if they request it. The interest rate on the debt service account is very close to that being charged by RD. After some discussion, it was decided not to make an added loan principle payment at this time. Wesolowski moved that the treasurer's report be accepted. Tauscher seconded the motion and the motion carried.

Mike DeWindt reported that the sewer system functioned well this past month. DeWindt said he will soon be pulling the lift station pumps and changing the oil. He will also be checking all the grinder pumps for any signs of noise or electrical problems. It was suggested that he get some red marker flags to aid in the locating of the District's underground electrical lines when requested. DeWindt was asked to locate and mark the curb stops on Maple Drive because of the impending ditching that may take place in the vicinity of the new house location.

Wesolowski noted that Twin Oaks Utility Contractors has sent a revised estimate for the installation of the pump pit and associated work for 4695 Maple Drive. The new estimate is \$4500. The pit was recently delivered to Twin Oaks and is awaiting the ballast. Mike DeWindt was asked to notify one of the Commissioners when installation is to occur.

Tauscher reported that MYPCHandyman of Pulaski has notified him that the computer is ready for installation.

Wesolowski then lead a discussion regarding the draft 2007 budget. The draft budget included the \$10/REU/quarter raise as suggested. It was noted that interest revenues are expected to increase. The expenses all show some increase. The most notable is the approximate \$3500 increase for professional services. This money was included because of the possible need for an engineering study for future service areas. That same money could be used to pressure clean the existing sewer mains if not used by the study. The total funds available in all accounts is expected to remain about the same from 2006 to 2007.

Wesolowski reported that the State has indicated that the total value of property within the District is about \$12.4 million. Wesolowski suggested that a search be made for a qualified electrician that is familiar with making underground electrical repairs. A District electrical service line that was recently cut on Maple Drive prompted this action. The line was properly located before the incident. Wesolowski is following up on a Diggers hotline notice that indicates they are updating their base mapping.

There was no public input.

After review of the invoices, Tauscher moved to approve checks #1262 through #1272 with a total of \$3,807.01. White seconded the motion and the motion carried.

The next public meeting was set for Wednesday, November 15, 2006 at 4:00PM at the Pittsfield Town Hall. This date will also be used for the annual budget hearing if schedules can be worked out.

Tauscher moved to adjourn the meeting at 5:01PM. Wesolowski seconded the motion and the motion carried.

Gerald F. Wesolowski, Secretary