

# MINUTES

PITTSFIELD SANITARY DISTRICT NO 1  
TOWN OF PITTSFIELD  
BROWN COUNTY

DATE: December 13, 2006

On December 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 November 15, 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 \$151,823.33 available before the November meeting. After the November meeting, checks numbered 1273 through 1283 were written for November expenses of \$25,064.40. Interest of \$401.54 was added in November. There were deposits of \$12,374.75 in November. There was a transfer of \$15,200 from the O & M account to the checking account, and a transfer of \$9,879.30 from the Connection Fee account to the checking account. The total funds available for the December meeting was \$139,535.22. Wesolowski moved that the treasurer's report be accepted. Tauscher seconded the motion and the motion carried. It was agreed to transfer \$3,000 from the O&M account to the Replacement account.

DeWindt reported that the sewer system functioned well this past month. DeWindt changed the oil in lift station 2. He noted that the oil in the upper chambers at both lift stations 1 and 2 was good(without water), but in both cases the lower units showed some minor signs of water in the oil. New stainless steel eye bolts have been ordered for the lift stations and will be installed at the next oil changes.

Wesolowski reported that the District's attorney, Ken Rottier, will be retiring on December 31, 2006. He also noted that he had talked with the Director of the GBMSD recently and found that there will be a public hearing in the month of January regarding the proposed merger of the GBMSD and the DePere Sanitary District for treatment purposes. The annual request for audit was received from the Rural Development. Wesolowski requested that the Open Office software on the new computer be replaced by Microsoft Office which will make it easier to use, be compatible with all prior documents of the District, and be like that of other related businesses. Tauscher will purchase the new software for about \$150 and see that it gets loaded onto the computer.

There was no public input.

After review of the invoices, Wesolowski moved to approve checks #1284 through #1287 with a total of \$1,483.64. Tauscher seconded the motion and the motion carried.

The next public meeting was set for Wednesday, January 10, 2007 at 4:00PM at the Pittsfield Town Hall.

Wesolowski moved to adjourn the meeting at 4:33PM. White seconded the motion and the motion carried.

Gerald F. Wesolowski, Secretary