

# MINUTES

PITTSFIELD SANITARY DISTRICT NO 1  
TOWN OF PITTSFIELD  
BROWN COUNTY

DATE: March 8, 2006

On March 8, 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  
Michael Konecny.....Schenck Business Solutions

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

Wesolowski read the minutes of the February 8, 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 \$167,157.41 available before the February meeting. After the February meeting, checks numbered 1213 through 1217 were written for February expenses of \$3,192.32. Interest of \$414.40 was added in February. There were deposits totaling \$31,624.58 in February. There was a transfer of \$3,200 from the O & M account to the checking account. The total funds available for the March meeting was \$196,004.07. Tauscher moved that the treasurer’s report be accepted. Wesolowski seconded the motion and the motion carried.

Mike DeWindt reported that all the grinder pumps are operating well now. He noted that the cabinet heater for lift station #1 quit working. He replaced it with a new one. He also recommended continuing with the contract with W A Vorphal for maintaining the Oxygen censor.

Mike Konecny of Schenck Business Solutions went through the 2005 Annual Audit with the Commissioners. He stated that no irregularities were found. He recommended that an evaluation of the Debt Service Account be made to determine if additional principal be sent to the Rural Development.

Wesolowski reported that he has forwarded the certification of the completion of the Vulnerability Assessment and Emergency Response Plan to Rural Development. He will be attending a DNR training session in Appleton on March 15 regarding sanitary overflows/by-passes. Wesolowski met with the insurance agent to update District information on the policies.

It was agreed to continue to have W A Vorphal do the quarterly maintenance of the Oxygen sensor as they have in the past.

There was no public input.

After review of the invoices, Tauscher moved to approve checks #1218 through #1224. Wesolowski seconded the motion and the motion carried.

The next public meeting was set for Wednesday, April 12, 2006 at 4:00PM at the Pittsfield Town Hall.

Tauscher moved to adjourn the meeting at 5:18PM. Wesolowski seconded the motion and the motion carried.

Gerald F. Wesolowski,  
Secretary