

**TOWN OF DEKORRA – UTILITY DISTRICT 1 BOARD MEETING – MINUTES**

**Tuesday January 25, 2011 5:30 p.m.**

**TOWN HALL – BILKIE RD.**

Note: Unless otherwise noted, all agenda items are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Utility District Board.

**AGENDA ITEMS:**

1. **Call to Order:** By Chair Schmidt at 5:31 p.m.
2. **Pledge of Allegiance.** Performed by Board 1 citizen in attendance.
3. **Roll Call: Rick Schmidt, Tom Leckwee, Mark Niebuhr, Mike Dorshorst & Gary Leatherberry.** All present.
4. **Brief remarks by Chairman Schmidt & meeting ground rules.** Normal rules apply, be civil and courteous.
5. **Approval of agenda and affidavit of posting.** Approved as presented.
6. **Approval of minutes from December 14, 2010.** Approved as presented.
7. **Nitrogen Reduction Update.** Meeting with DNR still pending for a possible variance.
8. **Monthly report from site operator.** Handouts were given to members for review, WWTP – 879,900 gals., Lift Station – 439,900 gals., and Rest Area – 440,900 gals.
9. **Discussion on WPDES permit application.** J. Foellmi will forward all completed forms.
10. **Snow plowing issue at treatment plant.** Columbia County Highway Transportation Dept. has been contacted and the situation should be rectified. Columbia County Highway Transportation Dept. will have state DOT look into putting up no parking signs at the driveway entrance. R. Schmidt will supply WWTP operator with contact numbers should this issue arise again.
11. **Waste hauler amounts & assessment payments summary from Treasurer.** Country Plumber – 79,600 gals., Strander's – 19,550 and B & J – 13,000 gals.
12. **Next meeting date.** Tuesday February 22, 2011 at 5:30 p.m.
13. **Adjourn.** Schmidt/Leatherberry motion at 6:19 p.m. MC.

**Posted: 2-19-2011**

**Vicki L. Auck, Clerk**