

TOWN OF DEKORRA – UTILITY DISTRICT 1 BOARD MEETING – MINUTES

Tuesday February 22 , 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 Chairman Schmidt at 5:30 p.m.
2. **Pledge of Allegiance.** Performed by Utility Board, no citizens in attendance.
3. **Roll Call: Rick Schmidt, Tom Leckwee, Mark Niebuhr(excused absence), Mike Dorshorst & Gary Leatherberry.**
4. **Brief remarks by Chairman Schmidt & meeting ground rules.** Normal rules apply please be civil & courteous.
5. **Approval of agenda and affidavit of posting.** Approved as presented.
6. **Approval of minutes from January 25, 2011.** Approved as presented.
7. **Nitrogen Reduction Update.** No reply yet from the DNR, item will be removed from further agendas pending contact from the DNR.
8. **Monthly report from site operator.** WWTP – 731,100 gals., Lift Station - 336, 400 gals., & Rest Area – 394,700 gals.
9. **Discussion on WPDES permit application.** Site operator is logging in all required data.
10. **Snow plowing issue at treatment plant.** Issue should now be resolved.
11. **Waste hauler amounts & assessment payments summary from Treasurer.** December totals: Country Plumber – 112,800 gals., Strander's – 17,000 gals., & B & J – 15,000 gals.
12. **Next meeting date.** March 22, 2011 at 5:30 p.m.
13. **Adjourn.** Leckwee/Schmidt motion at 6:08 p.m., MC.

Posted: 3-25-2011

Vicki L. Auck, Clerk