

TOWN OF DEKORRA – UTILITY DISTRICT 1 BOARD MEETING – Minutes

Tuesday, March 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 UD Board, no citizens 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, please be civil & courteous.
- 5. Approval of agenda and affidavit of posting.** Approved as presented.
- 6. Approval of minutes from February 22, 2011.** Approved as presented.
- 7. Monthly report from site operator.** The SBR covers continue to maintain acceptable temperatures in the basins on going work with LW Allen regarding lift station flow information, Chloride levels are still up which could be the result of road salt making its way into the system, the aeration basin is working properly, the flow is starting to increase therefore may need to start up the second basin soon.
- 8. Waste hauler amounts & assessment payments summary from Treasurer.** January flows were- Country Plumber 112,500 gals., Strander's 26,080 gals., B&J 2,000gals. February flows were- Country Plumber 146,500 gals., Strander's 23,070 gals, B&J 4,000 gals.
- 9. Discussion with General Engineering regarding assets and liabilities.** J. Foellmi will put together information pertaining to possibility of adding water mains in the UD, the issue was discussed in past years, however due to cost and water quality it was deemed not feasible at the time.
- 10. FEMA flood plain status/update.** Approval process completed, updated maps were handed out, Schmidt/Niebuhr motion to have Clerk and/or J. Foellmi send out FEMA maps and documents to the 24 affected properties in the UD, MC.
- 11. Next meeting date.** 4-26-2011 at 5:30 p.m.
- 12. Adjourn.** Schmidt/Leatherberry motion at 6:23 p.m., MC.

Posted: 4-29-2011

Vicki L. Auck, Clerk