

TOWN OF DEKORRA – UTILITY DISTRICT 1 BOARD MEETING – Minutes
Tuesday, April 26, 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 the Utility Board and 3 others 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 March 22, 2011.** Approved as presented.
7. **Monthly report from site operator.** Flows for March, 2011 were – WWTP- 1,017,500 gals., Lift Station- 489,200 gals., & Rest Area- 528,300 gals. SBR covers continue to maintain temperatures in the basins. Lift station flow issue with LW Allen is ongoing and will most likely continue into late May. LW Allen has also been called in to resolve an issue with the pump at the main lift station. Aeration basin is working properly. Chloride levels are down but still above the recommended levels.
8. **Waste hauler amounts & assessment payments summary from Treasurer.** Country Plumber- 174,550 gals., Strander's – 35,630 gals., and B&J – 50,300 gals.
9. **Appearance/consultation with L. Cornellier regarding proposed short term improvements to the former Black Jack Fireworks building on CTH CS.** Schmidt/Niebuhr motion to proceed forward with short term plan of making minor repairs to existing building and opening for sales during seasonal period of May – September, for a term of 3 years at which time the building would be demolished and a new structure built pending Town Board approval, expiration date of 12-31-2014 also imposed, MC by roll call vote of 5-0.
10. **Follow up discussion from UD Business meeting held on 4-20-2011 regarding appointing a Town representative to make possible contact with UD property owners for possible site visits, lease/sales options, etc. to show UD properties to prospective- buyers upon receipt of written permission from property owners.** Schmidt/Dorshorst motion to follow up the discussion at the next Town Board meeting, MC.
11. **Next meeting date.** 5-24-2011 at 5:30 p.m.
12. **Adjourn.** Schmidt/Dorshorst motion at 6:34 p.m., MC.

Posted: 5-27-2011
Vicki L. Auck, Clerk