

TOWN OF DEKORRA – UTILITY DISTRICT 1 BOARD MEETING – Minutes
Tuesday, July 28, 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 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 June 28, 2011.** Approved as presented.
7. **Monthly report from site operator.** S. Poster present and reports a need to get the second basin opened up due to increase in flows, both generators have been serviced and there is a possibility of grease being dumped at the site, a letter will be sent to businesses to find out who is dumping the grease. June flows were as follows:
WWTP – 1,346,900 gals., Main Lift Station – 506,500 gals., and Rest Areas – 840,400 gals.
8. **Adoption of CMAR (compliance maintenance annual report) resolution.** Niebuhr/Dorshorst motion to adopt the resolution, MC by roll call vote of 5 – yes and 0 – no.
9. **Waste hauler amounts & assessment payments summary from Treasurer.** Country Plumber – 60,100 gals., Strander’s – 80,765 gals., and B&J Septic – 37,000. Treasurer also states she is still not receiving monthly reports from Strander’s.
10. **WPEDS (Wisconsin pollutant discharge elimination system) report.** S. Poster will go online and complete the application there.
11. **Next meeting date.** 9-27-2011
12. **Adjourn.** Schmidt/Leatherberry motion at 6:28 p.m., MC.

Posted: 8-19-2011
Vicki L. Auck, Clerk