

TOWN OF DEKORRA – UTILITY DISTRICT 1 MEETING – MINUTES

Tuesday, January 24, 2012 @ 5:30P.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 and 2 others in attendance.
3. **ROLL CALL. R. SCHMIDT, T. LECKWEE, M. NIEBUHR, M. DORSHORST, G. LEATHERBERRY.** All present.
4. **APPROVAL OF AGENDA & AFFIDAVIT OF POSTING.** Approved as presented.
5. **APPROVAL OF OCTOBER 25, 2011 MEETING MINUTES.** Approved as presented.
6. **MONTHLY REPORT FROM SITE OPERATOR.** A lock was installed on the wetwell hatch to prevent haulers from discharging into the wrong location. Fuel gauge on the emergency generator was replaced. Gear box on the south decanter has been replaced and is now operational. Nitrogen levels are still an issue. Two manholes were repaired also.
7. **DISCUSSION/POSSIBLE APPROVAL OF PUMP REPAIRS & INCREASE IN HAULER FEES.** Schmidt/Niebuhr recommend the TB approve the draft pump repair letter with minor corrections/revisions, to be sent out to the three haulers involved in the damage, MC. Fees will not be increased at this time.
8. **WASTE HAULER AMOUNTS & ASSESSMENT PAYMENT SUMMARY FROM TREASURER.** November hauler amounts were as follows...Country Plumber - 27,200 gallons, Strander's - 11,300 gallons, and B & J - 0 gallons.
9. **VERIFY NEXT MEETING DATE.** 2-28-2012 @ 5:30 p.m.
10. **ADJOURN.** Schmidt/Niebuhr motion at 6:45 p.m., MC.

POSTED: 2-10-2012

VICKI L. AUUCK, CLERK

TOWN OF DEKORRA