

TOWN OF DEKORRA – UTILITY DISTRICT 1 MEETING – Minutes
Tuesday, March 27, 2012 @ 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 5:35 p.m.
2. **PLEDGE OF ALLEGIANCE.** Performed by UD Board.
3. **ROLL CALL. R. SCHMIDT, T. LECKWEE, M. NIEBUHR(arrived at 5:50 p.m.), M. DORSHORST(excused absence), G. LEATHERBERRY.**
4. **APPROVAL OF AGENDA & AFFIDAVIT OF POSTING.** Approved as presented.
5. **APPROVAL OF JANUARY 24, 2012 MEETING MINUTES.** Approved as presented.
6. **MONTHLY REPORT FROM SITE OPERATOR.** February flows were as follows... WWTP – 781,300 gals., Lift Station – 222,800 gals. and Rest Area – 584,900 gals. Chloride levels were slightly elevated, nitrogen levels continue to be elevated.
7. **UPDATE ON MAIN LIFT STATION OPERATION FROM SITE OPERATOR.** Operator will monitor more closely and record monthly data in a log book.
8. **DISCUSSION/POSSIBLE ACTION - LIFT STATION PUMP DAMAGE REGARDING STRANDER'S REPLY LETTER.** Operator will continue to log information regarding maintenance etc. J. Foellmi will draft another letter to the haulers and possibly set up a payment installment plan to pay for damages. Treasurer will distribute the maintenance log by LW Allen.
9. **WASTE HAULER AMOUNTS & ASSESSMENT PAYMENT SUMMARY FROM TREASURER.** Country Plumber – 13,400 gals., Strander's – 17,450 gals. And 0 gals. By B & J.
10. **REVIEW/POSSIBLE ACTION REGARDING DNR ENVIRONMENTAL FEE ASSESSMENT FOR THE WPDES PERMIT. J. Foellmi gave a handout and stated that meter readings will be done again this month.**
11. **UPDATE ON DIGGER'S HOTLINE RELATING TO UD SEWER MAINS & LATERALS.** Operator and J. Foellmi will coordinate a dry run to verify that everything is working properly.
12. **VERIFY NEXT MEETING DATE. 4-24-2012 @ 5:30 p.m.**
13. **ADJOURN.** Schmidt/Leckwee motion at 6:52 p.m., MC.

POSTED: 4-27-2012
VICKI L. AUCK, CLERK
TOWN OF DEKORRA