

**TOWN OF DEKORRA – UTILITY DISTRICT 1 MEETING – Minutes**  
**Tuesday, April 9, 2013 @ 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 and 2 others in attendance.
3. **Roll Call: R. Schmidt, T. Leckwee, M. Niebuhr(excused lateness), S. Smith, G. Leatherberry.**
4. **Approval of Agenda and Affidavit of Posting.** Approved as presented.
5. **Approval of March 12, 2013 minutes.** Approved as presented.
6. **M. Hamilton of Strander's discussion/possible action regarding letter for main lift station pump repairs.** No action taken at this time, some options were given to Mr. Hamilton and he will consider them and report back to the UD Board.
7. **Update by WWTP Operator regarding his status and retirement plans.** Mr. Poster will retire the first week in June of this year; he will still come in on a monthly basis to sign reports etc. until a full time replacement is chosen.
8. **Appearance by potential replacement operators, (L. Staveness, S. Gorman, and H. Wiese).** Wiese did not show up, Staveness and Gorman presented their application/resumes with wage requirements.
9. **Update on hauler access manhole hinge replacement.** The replacement will take place soon now that the snow/ice is gone.
10. **Update as necessary on Hauler charge letter response.** Strander's is the only hauler to reply at this time.
11. **Possible appearance by Water/Wastewater Technology and Services representative regarding contract operation.** No action or discussion as representative did not show up.
12. **Monthly report from WWTP operator.** WWTP flows for March were 782,500 gals., Main Lift Station 253,800 gals. And Rest area 528,700 gals.
13. **Waste Hauler amounts & assessment payment summary from Treasurer.** March totals were Country Plumber 7,600 gals., Strander's 37,795 gals., and B&J Septic 22,900 gals.
14. **Discussion/possible action on selecting a new site operator.** The UD Board will decide and choose a new operator at next month's meeting.
15. **Verify next meeting date.** 5-14-2013 @ 5:30 p.m.
16. **Adjourn.** Smith/Niebuhr motion at 6:43 p.m., MC.

**Posted: 5-17-2013**  
**Vicki L. Auck, Clerk**  
**Town of Dekorrra**