

**TOWN OF DEKORRA – UTILITY DISTRICT 1 MEETING – Minutes**  
**Tuesday, October 8, 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 the UD Board and 6 others in attendance.
3. **Roll Call: R. Schmidt, D. Byars, M. Niebuhr, S. Smith, G. Leatherberry.** All present.
4. **Approval of Agenda and Affidavit of Posting.** Approved as presented.
5. **Approval of July 9, 2013 minutes.** Approved as presented.
6. **Johna Elsing request for deferred payment schedule.** No action taken, item will be tabled until the next meeting.
7. **Update regarding the letter(s) sent to Waste Haulers for lift station pump repairs.** All are now making regular payments.
8. **Monthly report from WWTP operator.** Flows for September were as follows...WWTP – 1,246,500 gals., Main Lift Station – 421,600 gals., and Rest Area – 824,900 gals. The hauler manhole cover hinges have been repaired, the air control valve on the SBR basin has been replaced.
9. **Waste Hauler amounts & assessment payment summary from Treasurer.** All payments are up to date and numbers are tracking well. Country Plumber – 17,200 gals., Strander's – 81,500 gals., and B&J Septic 59,500 gals.
10. **Discussion/possible action regarding cleaning of the lift station and manhole.** The hauler manhole was cleaned out and a request was made to have an outside company do future cleanings with the appropriate equipment.
11. **Discussion regarding computer performance issues.** System seems to be working fine and will consider this in next year's budget process.
12. **Verify next meeting date.** 11-12-2013 @ 5:30 p.m.
13. **Adjourn.** Schmidt/Byars motion at 6:21 p.m., MC.

**Posted: 11-16-2013**  
**Vicki L. Auck, Clerk**  
**Town of Dekorra**