

TOWN OF DEKORRA – UTILITIY DISTRICT 1 MEETING – Minutes
Tuesday, July 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 the UD Board and 2 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 May 14, 2013 minutes.** Approved as presented.
6. **Update regarding the letter(s) sent to Waste Haulers for lift station pump repairs.** No new replies.
7. **Monthly report from WWTP operator.** Flow amounts were as follows for the month of June, WWTP – 1,643,300 gals., Main Lift Station – 687,200 gals., and Rest Area – 956,100 gals.
8. **Waste Hauler amounts & assessment payment summary from Treasurer.** Country Plumber – 18,000 gals., Strander’s – 102,500 gals., B&J Septic – 61,000 and Bytec (Crystal Lake) – 144,800 gals.
9. **Approval of CMAR resolution.** Byars/Schmidt motion to recommend TB approval, MC.
10. **Possible approval of repairs to air valve and sampler.** Schmidt/Smith motion to approve \$1000.00 for repairs, MC.
11. **Discussion/possible approval of estimate for computer upgrade and/or new computer system.** This item will be requested during the annual budget process.
12. **Verify next meeting date.** Tuesday, August 13, 2013 @ 5:30 p.m.
13. **Adjourn.** Schmidt/Byars motion at 6:16 p.m., MC.

Posted: 8-16-2013
Vicki L. Auck, Clerk
Town of Dekorra