

TOWN OF DEKORRA – UTILITY DISTRICT 1 MEETING – Minutes
Tuesday, July 14, 2015 @ 5:30 p.m.
TOWN HALL – W8460 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 Dorshorst at 5:36 p.m.
2. **Pledge of Allegiance.** Recited by UD Board and 2 others in attendance.
3. **Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry.** All present.
4. **Approval of Agenda and Affidavit of Posting.** Brue/S. Smith motion to approve as presented, MC.
5. **Approval of June 9, 2015 minutes.** Brue/S. Smith motion to approve as presented, MC.
6. **Generator Maintenance at the WWTP (Waste Water Treatment Plant).** Brue/S. Smith motion to postpone any action until annual budget process time, MC.
7. **CMAR Resolution #2015-10.** Brue/Leatherberry motion to approve adoption of CMAR Resolution #2015-10, MC.
8. **DNR Non Compliance Report.** Operator Gorman will contact DNR and continue to take extra test samples.
9. **Semi Annual Flow update.** J. Foellmi handed out charts, graphs, and comments. Cleaning of manhole debris will be take place around Labor Day, a checklist for maintenance was also presented. Full copies of these documents are available for review at the Clerk's office.
10. **Verify next meeting date.** Tuesday, August 11, 2015.
11. **Adjourn.** S. Smith/Dorshorst motion at 6:42 p.m., MC.

Posted: 8-14-2015
Vicki L. Auck, Clerk
Town of Dekorra