

TOWN OF DEKORRA – UTILITY DISTRICT 1 MEETING – Minutes

Tuesday, October 13, 2015 @ 5:30 p.m.

TOWN HALL – W8460 BILKIE RD.

PLEASE NOTE THESE MINUTES ARE A DRAFT AND SUBJECT TO CHANGE WITHOUT FURTHER NOTICE!

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 5:31 p.m.
2. **Pledge of Allegiance.** Recited by the UD Board and 8 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.** Dorshorst/S. Smith motion to approve as presented, MC.
5. **Approval of August 11, 2015 minutes.** Brue/S. Smith motion to approve as presented, MC.
6. **Continuation of Elsing assessment issue.** No action taken, issue will remain as is.
7. **Cleaning of the Pre-treatment tanks.** Brue/Dorshorst motion to approve United Liquid Waste Recycling, Inc. to clean the tanks in the amount of \$8907.00 as stated in the submitted agreement, MC.
8. **Hourly wage discussion/possible action for plant operator.** Leatherberry/Brue motion to place item on the Budget Workshop agenda to raise the operator's hourly wage from \$20 per hour to \$25 per hour and to be retroactive from 10-13-2015, MC.
9. **Verify next meeting date.** 11-10-2015.
10. **Adjourn.** Brue/J. Smith motion at 6:27 p.m., MC.

Posted: 10-16-2015

Vicki L. Auck, Clerk

Town of Dekorra