

**TOWN OF DEKORRA – UTILITY DISTRICT 1 MEETING – Minutes**  
**Tuesday, August 11, 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 5:31 p.m.
2. **Pledge of Allegiance.** Recited by the UD Board and 7 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/Leatherberry motion to approve as presented, MC.
5. **Approval of July 14, 2015 minutes.** Brue/S. Smith motion to approve as presented. MC.
6. **Continuation of Elsing assessment issue.** Item has been tabled pending discussion with Town's Attorney and a possible Closed Session agenda item.
7. **Continuation of DNR Non Compliance Report.** Testing is being done at a more frequent pace, higher chloride levels appear to be coming from the Rest Areas due to softened water. The issue is now moving forward in a positive direction.
8. **Verify next meeting date.** 9-8-2015.
9. **Adjourn.** Brue/S. Smith motion at 6:55 p.m., MC.

**Posted: 8-21-2015**  
**Vicki L. Auck, Clerk**  
**Town of Dekorra**