

TOWN OF DEKORRA – UTILITY DISTRICT 1 MEETING – AGENDA

Tuesday, June 14, 2016 @ 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.**
- 2. Pledge of Allegiance.**
- 3. Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry.**
- 4. Approval of Agenda and Affidavit of Posting.**
- 5. Approval of April 12, 2015 minutes.**
- 6. CMAR Resolution 2016-02.**
- 7. Review/possible action regarding Septic Haulers issues with using force to open gate at lift station and possibly not entering their data.**
- 8. Fall Clean out agreement.**
- 9. Update on Operation upgrades and repairs.**
- 10. Possible modifications to process piping at the WWTP.**
- 11. Wisconsin DOT CORS Monument Station at the WWTP.**
- 12. Verify next meeting date.**
- 13. Adjourn.**

Posted: 6-10-2016

Vicki L. Auck, Clerk

Town of Dekorra