

**TOWN OF DEKORRA
UTILITY DISTRICT 1 MEETING
Minutes
Tuesday, June 5, 2018 6:15 p.m.
Poynette Municipal Building, 106 S. Main St**

Agenda Items:

1. **Call to Order. – Meeting called to order at 6:18 pm by Chairman Dorshorst.**
2. **Pledge of Allegiance.**
3. **Roll Call: Present: M. Dorshorst, R. Brue, S. Smith, G. Leatherberry. Excused: J. Smith**
4. **Approval of Agenda and Affidavit of Posting. Motion to approve by Brue, second by S. Smith. Motion carried.**

Business:

5. **General Engineering report given by Jerry Foellmi. Copy or report is on file in the Clerk's office.**
6. **Review Compliance Maintenance Annual Report – Scott Gorman gave an overview of maintenance, upkeep needs and recommendations for replacement items. Approximately \$20,000.00 is needed for replacements and repairs. Payment would come from the WWTP equipment fund.**
7. **Motion by Brue to approve Resolution UDR-02-2018 for 2017 Compliance Maintenance Annual Report, second by Dorshorst. Motion carried.**
8. **2018 WI DNR Environmental Fee Invoice was deferred to the Town Board meeting to be approved with monthly bills.**
9. **Motion by Brue to approve WWTP maintenance and upkeep needs totaling \$21,560.00 as recommended by Scott Gorman, second by Leatherberry. Motion carried.**

Motion by Brue to adjourn, second by S. Smith. Motion carried. Meeting adjourned at 6:48 pm.

**Respectfully submitted by Holly J. Priske, Clerk-Town of Dekorra
Approved: 07/10/2018**