

MINUTES Utility District Meeting

Meeting Date: **Tuesday, January 14, 2020**

Time: **6:00 pm**

Meeting Location: **Poynette Municipal Building-Board Room, 106 S. Main St.**

Posted: -- **Holly J. Priske, Clerk**

Town of Dekorra
www.dekorra-wi.gov
608-635-2014

FIXED AGENDA ITEMS:

1. Call to Order.
Meeting called to order at 6:03 pm by Chairman Kyle R. Knuteson.
2. Pledge of Allegiance.
3. Roll Call
Present: Kyle R. Knuteson, Emma Brue, Chris Crawford, Sandy Smith, Gary Leatherberry.
Present also, Treasurer Peggy Tomlinson, Clerk Holly Priske, Town Engineers – Jerry Foellmi and Andrew Beyer and Scott Gorman, treatment plant operator. There were no audience attendees.
4. Approval of Agenda & Affidavit of posting.
ACTION: Motion (Smith/Leatherberry) to approve the agenda for the January 14, 2020 Utility District meeting and affidavit of posting.

BUSINESS:

5. Remote Access contract
Foellmi and Gorman explained the remote access program and the advantages. Previous free access is no longer available.
ACTION: Motion (Leatherberry/Crawford) to restore the remote access for the Wastewater Treatment Plant with a contract with LW Allen for a cost of \$2400.00. Motion carried.
6. UD rates
Foellmi will send Clerk Priske the notice letter for UD clients.
7. WWTF screening project/DNR update
Foellmi and Beyer updated the Board on the progress of the screening project. There are possible DNR funds available, low interest loans or grants, to help offset the cost. Discussion of the need for screening, costs and where the funds would come from.
8. Adjourn
ACTION: Motion (Smith/Knuteson) to adjourn. Motion carried.
Meeting adjourned at 6:45 pm.

Respectfully submitted by: Holly J. Priske, Clerk-Town of Dekorra

Approved: February 12, 2020