

**TOWN OF GREENVILLE
SANITARY DISTRICT #1
REGULAR MEETING MINUTES**

DATE: Monday, January 8, 2018

TIME: Immediately Following Town Board Regular Meeting

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER

The meeting was called to order at 6:46 p.m.

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mark Strobel

EXCUSED: Mike Woods

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Jack Anderson, second by Dean Culbertson to approve the agenda. Motion carried 4-0.

3. PUBLIC COMMENT FORUM

Motion by Jack Anderson, second by Mark Strobel to close the Public Comment Forum. Motion carried 4-0.

4. CONSENT AGENDA

(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)

a. Approval of Regular Sanitary District #1 Meeting Minutes, December 11, 2017.

b. Approval of January 2018 Sanitary District #1 Vouchers.

c. Routine Reports.

i. Water Superintendent

ii. Fox West Regional Sewerage Commission Minutes.

Motion by Mark Strobel, second by Jack Anderson to approve the consent agenda.

Motion carried 4-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

a. Discussion and Possible Action: Reject the Low Bid of \$211,206.80 from Immel Excavating for the Highway 15 Project.

Due to the project being delayed indefinitely, it is being requested that the bid be rejected. Motion by Jack Anderson, second by Dean Culbertson to reject the low bid. Motion carried 4-0.

b. Discussion and Possible Action: Sewer Rate Increase.

Water Superintendent, Dan Klansky, stated that the 3% rate increase is due to the significant cost increase for Phosphorus and the costs of maintaining the infrastructure. Motion by Andy Peters, second by Dean Culbertson for a 3% sewer rate increase. Motion carried 4-0.

7. ADJOURNMENT

Motion by Mark Strobel, second by Jack Anderson to adjourn. Motion carried 4-0.

Meeting adjourned at 6:54 p.m.

Wendy Helgeson, Town Clerk

Approved: