

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

DATE: Monday, June 11, 2018

TIME: Immediately Following Town Board Meeting

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

Agenda

1. CALL TO ORDER

The meeting was called to order at 6:48 p.m.

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

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Mark Strobel, second by Andy Peters to approve the agenda. Motion carried 5-0.

3. PUBLIC COMMENT FORUM

Motion by Jack Anderson, second by Mark Strobel to close the public comment forum. Motion carried 5-0.

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 Sanitary District #1 Meeting Minutes, May 14, 2018
- b. Approval of June Sanitary District #1 Vouchers.
- c. Routine Reports.
 - i. Water Superintendent
 - ii. Fox West Regional Sewerage Commission Minutes.

Motion by Mark Strobel, second by Dean Culbertson to approve the consent agenda. Motion carried 5-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. NEW BUSINESS

- a. Discussion and Possible Action: Approval of payment No. 3 to Midwest Well Services, Inc. in an amount of \$48,660.52 for the drilling of Well 5. Motion by Dean Culbertson, second by Mark Strobel to approve payment No. 3 to Midwest Well Services, Inc. in an amount of \$48,660.52 for the drilling of Well 5. Motion carried 5-0.
- b. Discussion and Possible Action: Approval of the 2017 Compliance Maintenance report as completed. Motion by Dean Culbertson, second by Andy Peters to approve the 2017 Compliance Maintenance report as completed. Motion carried 5-0.
- c. Discussion and Possible Action: Add DNR Code NR810.16 (2) (b) to Town Ordinance 340-25.

The addition to the code is mandated by statute. Motion to approve the acceptance of DNR Code NR810.16 (2) (b). The well and pump system be evaluated by a licensed well driller or pump installer and certified to comply with ch. NR 812 subch. IV, prior to issuing the initial permit and no less than every 10 years afterwards. Motion carried 5-0.

- d. Discussion and Possible Action: Cedar Corporation to perform a capacity and reconstruction study for Lift Station #2.

Motion by Dean Culbertson, second by Mark Strobel to approve Cedar Corporation to perform a capacity and reconstruction study for Lift Station #2. Motion carried 5-0.

7. ADJOURNMENT

Motion by Andy Peters, second by Mark Strobel to adjourn. Motion carried 5-0.

Meeting adjourned at 7:10 p.m.

Wendy Helgeson, Town Clerk

Approved: