



SANITARY DISTRICT #1 MEETING MINUTES

DATE: Monday, July 9, 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 7:40 p.m.

2. ROLL CALL, VERIFY PUBLIC NOTICE & APPROVAL OF AGENDA

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mark Strobel, Mike Woods
Motion by Mark Strobel, second by Jack Anderson 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, June 11, 2018
- b. Approval of July Sanitary District #1 Vouchers.
- c. Routine Reports.
 - i. Water Superintendent
 - ii. Fox West Regional Sewerage Commission Minutes.

Motion by Jack Anderson, second by Andy Peters 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. 4 to Midwest Well Services, Inc. in an amount of \$30,846.50 for the drilling of Well 5. Motion by Dean Culbertson, second by Jack Anderson to approve payment No. 4 to Midwest Well Services, Inc. in an amount of \$30,846.50 for the drilling of Well 5. Motion carried 5-0.
- b. Discussion and Possible Action: Approval of change order #2 for Well 5 in an amount of \$29,775.00.

Motion by Mark Strobel, second by Mike Woods to approve change order #2 for Well 5 in an amount of \$29,775.00. Motion carried 5-0.

7. **ADJOURNMENT**

Motion by Jack Anderson, second by Mark Strobel to adjourn. Motion carried 5-0.
Meeting adjourned at 7:43 p.m.

Wendy Helgeson, Town Clerk
Approved: