



SANITARY DISTRICT #1 MEETING MINUTES

DATE: Monday, September 10, 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 6:20 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

Mike Comparin, N969 Glennview Drive – owns an irrigation company and receives feedback from his customers regarding the watering credit that was discontinued a few years ago.

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, August 13, 2018
- b. Approval of September Sanitary District #1 Vouchers.
- c. Routine Reports.
 - i. Water Superintendent
 - ii. Fox West Regional Sewerage Commission Minutes.

Motion by Andy Peters, 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. 6 to Midwest Well Services, Inc. in an amount of \$55,409.70 for the drilling of Well 5.
Motion by Mark Strobel, second by Dean Culbertson to approve payment No. 6 to Midwest Well Services, Inc. in an amount of \$55,409.70 for the drilling of Well 5. Motion carried 5-0.

- b. Discussion and Possible Action: Approval to continue with the October 6, 2015 Water Conservation Policy.
Motion by Dean Culbertson, second by Mark Strobel to table the item. Motion carried 5-0.
- c. Discussion and Possible Action: Approval to purchase the Water Surplus Iron Removal/Radium Removal Plant for \$347,300.00.
Motion by Mark Strobel, second by Dean Culbertson to approve the purchase of the Water Surplus Iron Removal/Radium Removal Plant for \$347,300.00. Motion carried 5-0.

7. ADJOURNMENT

Motion by Mark Strobel, second by Jack Anderson to adjourn. Motion carried 5-0.
Meeting adjourned at 6:32 p.m.

Wendy Helgeson, Town Clerk
Approved: