

September 12, 2011

Sanitary District #1

The meeting was called to order at 6:45 p.m.

Present: Randy Leiker, Andy Peters, Mike Woods, Tom Becher and Dean Culbertson.

**Review and approve the August 8<sup>th</sup> meeting minutes**

Andy Peters made a motion to approve the meeting minutes. Tom Becher seconded the motion and it was carried.

**Review and approve the September Sanitary District vouchers**

Andy Peters made a motion to approve the vouchers. Tom Becher seconded the motion and it was carried.

**Consideration and possible approval of agreement for engineering services with Martenson & Eisele for Neubert Road, Moon shadow, & CTH CB for design and inspection not to exceed \$60,785.00.**

Andy Peters made a motion to approve the agreement. Tom Becher seconded the motion and it was carried.

**Consideration and possible approval of agreement for engineering services with Martenson & Eisele for utility relocations and special assessment work at CTH CB/GV/HWY 15 not to exceed \$16,985.00.**

Mike Woods made a motion to approve the agreement. Tom Becher seconded the motion and it was carried.

**Superintendent' report – accept.**

Don Schinke stated he has talked to other places where they have Tonka pumps. There are different sizes with different flows. He is still compiling information for comparison.

Septic system – this can be handled at budget time for the Kelly house. We need to have a plan or a permit taken out from the County for replacement. They will work with us.

Andy Peters made a motion to accept the report. Tom Becher seconded the motion and it was carried.

Adjourn Sanitary District meeting.

Tom Becher made a motion to adjourn the meeting. Dean Culbertson seconded the motion and it was carried and adjourned at 6:58 p.m.

## Stormwater Utility

The meeting was called to order at 6:58 p.m.

### **Approve the Stormwater Utility minutes.**

Andy Peters made a motion to approve the meeting minutes. Tom Becher seconded the motion and it was carried.

### **Approve the Stormwater Utility vouchers**

Mike Woods made a motion to approve the vouchers. Tom Becher seconded the motion and it was carried.

### **Consideration and possible approval of agreement for engineering services with Martenson & Eisele for Neubert Road, Moon Shadow, and CTH CB for design and inspection not to exceed \$70,755.00.**

Andy Peters made a motion to approve the agreement. Tom Becher seconded the motion and it was carried.

### **Erosion control report**

Mike Woods made a motion to accept the report. Tom Becher seconded the motion and it was carried.

### **Adjourn Stormwater Utility meeting.**

Tom Becher made a motion to adjourn the meeting. Mike Woods seconded the motion and it was carried and adjourned at 7:03 p.m.

Deborah Wagner,  
Town Clerk