

January 9, 2012

Sanitary District #1

Call the Sanitary District meeting to order.

The meeting was called to order at 6:24 p.m.

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

Review and approve the meeting minutes. – December 12 - monthly

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

Review and approve the January Sanitary District vouchers.

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

Superintendent's report – accept.

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

Adjourn Sanitary District meeting.

Dean Culbertson made a motion to adjourn the meeting. Tom Becher seconded the motion and it was carried and adjourned at 6:29 p.m.

January 9, 2012

Sanitary District #2 Meeting

Call meeting to order.

The meeting was called to order at 6:29 p.m.

Approve December 12th Stormwater Utility minutes.

Tom Becher made a motion to approve the December 12th minutes. Mike Woods seconded the motion and it was carried.

Approve January Stormwater Utility vouchers.

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

Possible approval of proposal for already budgeted computer upgrade at PW building.

This is for a server for the public works building. Tom Becher made a motion to approve the purchase. Andy Peters seconded the motion and it was carried.

Monthly report on erosion control. – accept report

Andy Peters 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 it was adjourned at 6:34 p.m.

Deborah Wagner

Town Clerk