

November 9, 2009

Sanitary District #1

The Sanitary District meeting was called to order.

Present: Randy Leiker, Andy Peters, Tom Becher, Mike Woods and Dan Garber.

Has agenda been properly posted? Yes

Review and approve the October Sanitary District minutes.

Andy Peters made a motion to approve the October meeting minutes. Dan Garber seconded the motion and it was carried.

Review and approve the November Sanitary District vouchers.

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

Superintendent's report – accept.

Don will get the Board a copy of the proposed lawn watering ordinance. A rate change will have to go through the PSC. We will need to do a public hearing on this.

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

Sanitary Chairman update.

We sent a letter to the airport concerning the surcharges. We are waiting to hear back from them. Dave Tebo stated the public hearing for the Sanitary District #1 boundary map will be Monday at 6. The amendment is required for the borrowing. There is still an outside possibility of getting some safe drinking money which is at a lower interest rate and there might be some ARRA money available out there. That is a long shot but we could possibly get it.

Adjourn Sanitary District meeting.

Andy Peters made a motion adjourn the meeting. Mike Woods seconded the motion and it was carried.

November 9, 2009

Sanitary District #2

The meeting was called to order.

Approve October Stormwater Utility minutes.

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

Approve November Stormwater Utility vouchers.

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

Monthly report on erosion control.

Dean stated usually when they find a violation, is when somebody is on vacation or the boss is gone. Overall, Dean feels it is going well.

Tom Becher made a motion to accept the report. Dan Garber seconded the motion and it was carried.

Adjourn Stormwater Utility Meeting.

Dan Garber made a motion to adjourn the meeting. Mike Woods seconded the motion and it was carried.

Deborah Wagner,
Town Clerk