

June 13, 2011

### **Sanitary District #1**

The meeting was called to order at 6:27 p.m.

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

#### **Review and approve the May 9th Sanitary District minutes.**

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

#### **Review and approve the June Sanitary District vouchers.**

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

#### **Resolution to accept Compliance Maintenance Annual Report for Sewer.**

Tom Becher made a motion to accept the resolution. Mike Woods seconded the motion and it was carried with all members voting aye.

#### **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.**

Tom Becher made a motion to adjourn the meeting. Andy Peters seconded the motion and it was carried and adjourned at 6:43 p.m.

### **Sanitary District #2 – Stormwater Utility**

The meeting was called to order at 6:43 p.m.

#### **Approve May 9th Stormwater Utility minutes.**

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

#### **Approve June Stormwater Utility vouchers.**

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

#### **Monthly report on erosion control. – accept report**

Andy Peters made a motion to accept the report. Mike Woods seconded the motion and it was carried.

#### **Public Works Supervisor stormwater report – accept report**

No report

*Moon Shadow Engineering and design for urbanization from Greenwood east to current end – Possible approval of \$33,945 from already budgeted Stormwater funds.*

Mike Siewert stated we will be addressing the drainage issue in the back yards. A pond will be built in the development. The Town will be contributing to the pond when we know how much water the Town will be putting into it. This pond will help with the credits the Town needs to obtain for the DNR. Tom Becher made a motion to move forward. Randy Leiker seconded the motion and it was carried.

**Adjourn Stormwater Utility Meeting.**

Andy Peters made a motion to adjourn the meeting. Tom Becher seconded the motion and it was carried and adjourned at 6:53 p.m.

Deborah Wagner,  
Town Clerk