Larsen Winchester Sanitary District Monthly Meeting 2-10-2016

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM on February 10, 2016 at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson, Mike Siewert and Laurie Goffard.

President Pfankuch called the meeting to order. The minutes of the 1-6-2016 were reviewed. A word "yearly" was added to the minutes. A motion was made by Mike Kinney and seconded by Mike Pfankuch to accept the minutes with the correction. Motion carried unanimously.

Laurie Goddard was present to discuss a possible problem in the billing or the meters. Numerous meters have been reading backwards or not reading at all. Laurie called "Steve" at Neptune and he will try and figure out what is going on. Some from the Sanitary District and from Clayton office will go to some of the homes and see if they can come up with something that will help diagnosis the problem.

Jim Emmons received a price from Crane Engineering to replace two pumps in Larsen at a cost of $21,000.00. Discussion was held. Kittel's, Inc. will also have to spend a day there working. This will be an extra cost. David McNamee made a motion to accept the bid by Crane Engineering at $21,000.00 for two pumps, etc. Motion seconded by Mike Kinney. Motion carried unanimously. There was also discussion about replacing pumps on Ann Street and County Road II because of their age. It was decided to put this on hold as there were no problems at this time.

TVing will be done in the Spring. Jim suggested that Great Lakes would be best for this job. Mike Siewert agreed.

Our contract with the Town of Clayton for doing our "User Fee" billing has only one reading left before expiring. This will be put on the March 2nd meeting notice for discussion and a decision made.

Betty reported that she received a check in the amount of $2,900.00 from damage done on Ann Street from our insurance company.

A motion was made by David McNamee to pay the bills. Seconded by Mike Pfankuch. Motion carried unanimously

1.	Jim Emmons - Salary - School	$ 1,833.30
2.	Betty Nelson - Salary - Mileage	1,567.60
3.	Martenson & Eisele - Engineers	2,502.50
4.	Town of Clayton - Billing	666.67
5.	Badger Labs - Testing	391.00
6.	Digger's Hotline - Tickets	6.68
7.	Century Link - 3 Phones	193.20
8.	W.P.S. - Gas & Electric	701.35

The next meeting will be on March 2, 2016 at 4:00PM at the Winchester Town Hall.

A motion was made by Mike Pfankuch and seconded by Mike Kinney to adjourn. Motion carried unanimously.

Respectfully Submitted:
Betty Nelson - Secretary/Treasurer

Betty Nelson

Larsen Winchester Sanitary District