Larsen Winchester Sanitary District Monthly Meeting March 2, 2016

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM on March 2, 2016 at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson, Mike Siewert, Bill Rathsack, Travis Lehrer and Melvin Mathison. President Pfankuch called the meeting to order.

The minutes of the February 10, 2016 meeting were reviewed. A motion was made by David McNamee and seconded by Mike Pfankuch to accept the minutes as presented.

Travis Lehrer and Bill Rathsach were here to get information about building a home on Ann Street for Mr. Lehrer and getting hooked up to the Sanitary Sewer. Both Mr. Lehrer and Mike Siewert had maps showing where his property is located. Much discussion was held and many questions were answered. Both Mr. Lehrer and Mr. Rathsack will be back when they have decided what route to take.

President Pfankuch opened discussion about the Meter Reading Contract which is up the end of March. Melvin Mathison was there wondering if the contract was going to be put out on bids. Much discussion was held about just what path to take. The Town of Clayton would like to keep the Contract for three more years at the same price they have been receiving. Mike Pfankuch made a motion to give the contract to the Town of Clayton for the next three years. His motion died for the lack of a second. A motion was made by Mike Kinney and seconded by David McNamee to open up bids for a three year contract which would have to begin on April 1, 2016 for the meter reading and billing for the District. Mike Pfankuch nay, David McNamee yea and Mike Kinney yea. Motion carried. Mike Siewert will have all the information stating just what is required for the job and get a copy of it to Melvin Mathison by next week so he can offer a bid if he so decides.

Discussion about having TV'ing done and just which area to do at this time. They decided that Loehrke's would one area as it has never been done. What other areas to be done will be decided on at the APRIL MEETING. The cost of this project would be 42 cents per foot for cleaning and 39 cents per foot for inspection. The District is required to do at least 10% of the lines which comes to 2000 feet, but 4000 feet will be the amount that will probably be done. This can be done in conjunction with the Town of Dale to get this price. Any repairs needed would cost extra. A motion was made by Mike Pfankuch and seconded by Mike Kinney to hire Great Lakes to TV 4000 feet of pipe. Carried unanimously.

The generator on Ann Street was brought up again and it was decided that even if there were any problems, none of the basements would be flooded. If the generator should go out we could deal with it until the generator could be repaired. Mike Siewert said that they definitely have to keep an eye on the pumps.

Laurie Goffard contracted Furgeson about improperly working meters. They requested a few of the registers - which are the black pieces on the top of the meters. Mike Pfankuch mailed

these out right away. Furgeson will use these to determine where the problem is and get back us.

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

1.	Jim Emmons - Salary - 3 meetings	$ 1,800.82
2.	Betty Nelson - Salary - 3 meetings - mileage	1,646.12
3.	Martrenson & Eisele - Engineers	794.00
4.	Mike Pfankuch - Salary - 6 meetings	421.24
5.	David McNamee - Salary - 3 meetings	277.04
6.	Mike Kinney - Salary - 3 meetings	277.04
7.	Town of Clayton - Billing	666.67
8.	Badger Labs - Testing	-0-
9.	Digger's Hotline - Tickets	1.99
10.	Century Link - 3 Phones	193.20
11.	WPS - Gas & electric	622.82
12.	Pam Lenz - Tax error refund	64.44

The next meeting will be at 4:00PM on April 13, 2016 (note date change)at the Winchester Town Hall.

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

Respectfully submitted:
Betty Nelson - Secretary/Treasurer

Betty Nelson

Larsen Winchester Sanitary District