

Larsen Winchester Sanitary District Commissioners met at 4:00PM at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson, Mike Siewert, Tori Bowen and Laurie Goffard.

The minutes of the April 2, 2014 were reviewed. A motion was made by David McNamee to accept the minutes as presented with one correction in spelling a name. Seconded by Mike Pfankuch. Motion carried unanimously.

Tori and Laurie were present to explain the error in the last billing. A correction letter was sent to all users to send payments to the Larsen Winchester Sanitary District instead of the Town of Clayton. The correction was made on all of their computers. We thanked them for coming.

Mike Siewert reported that the baffles are now in production. Both Ponds are filling up with of rags now not just the first Pond. He also said that they will need to take a sludge depth measurement this year. He said that the District has already spent over \$93,000.00 on the wipes issue and will be spending another \$33,000.00 plus installation on the baffles they will be putting in the Ponds this summer. When averaged by household this will be a cost of about \$388.00 per household on wipes damage to the sewer.

Summer/Winter readings were discussed at length. At the April meeting a motion was made to discontinue this reading. No further action was taken at this time.

For the homes that do not have a meter it was thought that if the home was sold a meter should be replaced in the home and see how it goes for the first reading so we have a baseline to go on. Mike Pfankuch will ask Tori Bowen to come to our June meeting and explain just how many of these homes there are.

Jim requested that at a later date the Commissioners all meet at the Ponds to decide where to put posts in for the baffles. He also noted that some stone is needed in a few soft spots along the ditch by the road. A permit will be needed for this project.

Mike Pfankuch and Mike Siewert attended the Town of Winchester Town Meeting and gave a report on the Sanitary District.

Mike Pfankuch reported that there were over 30 snapping turtles under the ice when he was setting traps for muskrats. The turtles can also cause damage to the Ponds.

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

1.	Jim Emmons - Salary	\$ 1,569.95
2.	Betty Nelson - Salary-supplies-mileage	1,577.28
3.	Martenson & Eisele - Engineers	2,452.29
4.	Town of Clayton - Billing	666.67
5.	Badger Labs - Testing	380.00
6.	Digger's Hotline - Tickets	19.90

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| 7. | Century Link - 3 Phones | 186.72 |
| 8. | W.P.S. - Gas & Electric | 612.69 |

The next meeting will be on June 4, 2014 at 4:00PM at the Winchester Town Hall.

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

Respectfully submitted:

Betty Nelson - Secretary/Treasurer



Larsen Winchester Sanitary District