

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM on July 8, 2015 at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson, Mike Siewert, Dale Howard, Larry Kriescher, Kay Lettau and Laurie Goffard. President Pfankuch called the meeting to order.

The minutes of the June 1, 2015 meeting were reviewed. A motion was made by David McNamee and seconded by Mike Pfankuch to accept the June minutes as presented. Motion carried.

Laurie Goffard was there to talk about her last readings. She said that her readings were almost 100% this time. Everything was going very well now.

Dale Howard was there seeking information about hooking up to the sewer. He wants to build a new club house. Mike Siewert had maps for the Commissioners to go over and to show them just where the sewer would go. East Central Planning will have to approve the connection to the sewer service area. Dale wasn't planning to start the building until maybe in the late spring of 2016. He would put the new building right where the old club house is now. It will be Commercial property. Much discussion was held. Dale was very pleased with all the information he received. He will keep the Commissioners up to date as things progress.

Mike Pfankuch contacted two tree removal services. Bucklon and Treeo's Tree Service. He said that Treeo's would cost less and that he thought they would get better service from them. There cost would be \$9,450.00 to complete all the work. After discussion a motion was made by Mike Pfankuch and seconded by David McNamee to hire Treeo's Tree Service to do the tree cutting at the cost of \$9,450.00 Motion carried unanimously.

Jim reported that the service generator at the lift station was giving them some problems. The curtains are working so that is not the problem but the pipe between ponds # 1 & 2 is plugged and he can't get it open. He may call H2O to come and blow it out. Pond number one is 2/3 covered with Duck Weed but this is a lot less that it was four or five years ago.

Jim also reported that he drew down the ponds between May 27, 2015 and June 9, 2015. The total was 6,480,000 gallons - which is an average of 46,248 gallons daily. The suspended solids were high and the BOD was high but the DO's were good.

Melvin Mathison's 2014 Compilation Report was handed out. It was decided to have Melvin come and explain the report to the Commissioners. David will talk to him about this.

Mike Siewert said that the CMAR (Compliance Maintenance Annual Report) is due on August 1, 2016.

Mike Pfankuch and Jim felt that Bohm Lawn Service was not performing their job in full as Mike reads in the Contract. Mike said he had to mow on both sides of the roadway himself. They will have to get in touch with Bohm Lawn and discuss this problem.

Mike Pfankuch thought it would be a good idea to go over all the ordinances of the District as this information is needed in a report they need to send to the Seminar they went to. Betty will get them all out and bring them to the next meeting.

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

1.	Jim Emmons - Salary - School	\$ 1,980.30
2.	Betty Nelson - Salary - Mileage	1,517.60
3.	Martenson & Eisele - Engineers	2,010.00
4.	Town of Clayton - Billing	666.67
5.	Badger Labs - Testing	1,787.00
6.	Digger's Hotline - Tickets	35.96
7.	Bohm Lawn Service - Mowing	455.00
8.	Century Link - 3 Phones	192.99
9.	W.P.S. Gas & Electric	467.98
10.	Melvin Mathison CPA - Compilation Report	2,140.00
11.	Total Energy - Labor & Parts	1,578.00

The next meeting will be on August 5, 2015 at 4:00PM at the Winchester Town Hall.

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

Respectfully submitted:
Betty Nelson - Secretary/Treasurer

A handwritten signature in cursive script that reads "Betty Nelson".

Larsen Winchester Sanitary District