

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM on December 2, 2013 at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson, Mike Siewert and Ben Joas. The minutes of the November 6, 2013 were reviewed. A motion was made by David McNamee and seconded by Mike Kinney to accepted the minutes as presented. Motion carried unanimously.

Mike Pfankuch had a petition given to him by Richard Johnston from the Town of Clayton to sign if the Commissioners of the Sanitary District wanted to withdraw from the Larsen Drainage District and enter with Clayton into the Clayton Storm Water Utility. 51% of the people in Clayton will have to sign the petition in order for this utility to go forward. We now pay the Larsen Drainage District about \$4,660.00 a year in taxes. If this goes through it will cost the Sanitary District only \$35.00 per year. This figure was given to Mike Pfankuch by Richard Johnston of the Town of Clayton. After discussion a motion was made by David McNamee and seconded by Mike Kinney to have all the Commissioners sign the petition. Motion carried unanimously.

Mike Siewert said that the additions and subtractions of the Sanitary District Map will be postponed until the January meeting. He said that he wanted Attorney Bob Sorenson to go over the descriptions involved so that everything is done legally and correct as it is such a big project.

Mike next brought up the rags that are still plaguing the District and costing them unbelievable amounts of dollars. He contacted Solar Bee Company and they said that the District would have to physically go out and clean the Solar Bees to remove the rags caught on them. They tried going from four reversals in 24 hours to eight reversals but they didn't think it would really take care of all of it. They said we would need to look into something to keep the rags from entering the Ponds. Mike agrees with this. He considered using screening at the man hole by the Ponds. They wondered just how often the screens would have to be cleaned off. Mike will look into it further to get more answers. The whole country is having this problem big time. The manufactures continue to put "flushable" on the packages even though the tissues etc. cannot be treated and dissolved through the sewer. This problem started in 2007 when these cleansing products first came out and is only getting worse over time. Mike said that one other thing could possibly be a grinder in the man hole to grind them up. That would require getting power down to the Ponds. Mike will check with W.P.S. about getting power and what the cost would be. He will check on all other options also and report again at the January meeting. Discussion was held on how to make people understand how much money the district is spending on this problem. A notice goes out with every bill asking them NOT to flush these products even if it says "flushable".

David McNamee excused himself as he was not feeling well.

Jim Emmons said he drew down from November 22 through the 30th, 7,320,000 gallons or 813,333 daily. All the numbers are good. Mike Pfankuch took approximately 21 meters to Davies for repair but has heard nothing back from them yet. They told him the batteries are still well within their warranty so there should be no cost for the repairs.

Mike Siewert wrote up an article and gave it to Ben Joas to be placed in the newsletters of both Clayton and Winchester.

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

1.	Jim Emmons - Salary - 3 meetings - labor	\$ 1,741.12
2.	Betty Nelson - Salary - 3 meetings - mileage	1,656.12
3.	Martenson & Eisele - Engineers	5,537.40
4.	Internal Revenue Service - Social Security	1,667.70
5.	Town of Clayton - Billing	666.67
6.	Badger Labs - Testing	617.00
7.	Digger's Hotline - Tickets	12.65
8.	Mike Pfankuch - Salary - 4 meetings	323.48
9.	Mike Kinney - Salary - 4 meetings	323.21
10.	David McNamee - Salary - 3 meetings	277.04
11.	Century Link - 3 Phones	180.53
12.	W.P.S. - Gas & Electric	551.50
13.	C.N.A. - Insurance	209.00
14.	Ferguson Waterworks - Meters	2,294.11
15.	Tom Pluff - Labor	350.00

Being the next meeting date was on New Year's Day it was decided that the next meeting will be changed from January 1, 2014 to January 8, 2014.

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