

The Commissioners of the Larsen Winchester Sanitary District met on May 4, 2016 at 4:00PM at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson and Mike Siewert. The minutes were reviewed. A motion was made by Mike Kinney and seconded by Mike Pfankuch to accept the minutes as printed. Motion carried unanimously.

Five new meters were received and will be put in five homes to see if they are compatible with what Laurie Goffard uses to read the meters.

Jim reported that the TV'ing is complete. The Total bill is \$1,728.76. The generator by the Telephone Co. was worked on. The generators in White Pines and in Larsen will be next. He also reported that his draw down so far in April was 4,920,000 gallons and still going down. The BO's in April were OK and the PH was somewhat high, but is still within the limit.

The corrected ordinances are now organized and ready for signing but there are still two major issues that need attention before signing. One problem is that there is one home on the corner of Lee Street and Henry Street that is not connected to the sewer. They are in the District but not hooked up to the sewer line. It was supposed to be connected at the time the home was ever sold or if they ever had any septic problems. Mike Pfankuch will check and make sure that sanitary taxes are being paid on this property. A certified letter will be sent to the present owner stating that they have to come into compliance and hook up to the sewer as it has been thirty years and has been owned by more than one family. The connection fee is \$3,000.00 plus a inspection fee of \$50.00.

The second problem is the Henrietta Foundation. There are ten units in the building and the whole building has been paying only a few dollars each quarter for use of the sewer. It has been checked a couple of times to try and find where the problem is but no solution has been found. The Commissioners feel that there should be a flat rate charge which would include all residents. The bill would be for \$500.00 every quarter and would go directly to Henrietta Foundation. Mike Siewert suggested sending Henrietta a letter stating that based on continuing meter problems they will be billed a flat rate of \$50.00 per unit per quarter. This will go into effect as of July 1, 2016. Mike will write two letters - one to Henrietta about the change in billing and one to the homeowner on Ann &

Henry Streets stating that they will have sixty days to get connected to the sewer. The hook-up fee is \$3,000.00 plus the inspection fee of \$50.00. Mike will bring the letters to the June meeting.

It was brought up that all low meter readings should be checked.

Mike Siewert was asked to see what kind of value we are getting on the meters. He handed out grafts for the Commissioners to review. It showed that the average daily flows did go down some but have been creeping up some in the past three years. Monthly flows have also been creeping up some. There has not been a marked decrease in the water going into the Ponds. The Solar Bee report was good.

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

1.	Jim Emmons - Salary	\$ 1,662.30
2.	Betty Nelson - Salary - Mileage	1,157.60
3.	Martenson & Eisele - Engineers	1,305.00
4.	Town of Clayton - Billing	666.67
5.	Badger Labs - Testing	568.00
6.	Digger's Hotline - Tickets	20.61
7.	Century ink - 3 Phones	193.11
8.	W.P.S. - Gas Electric	646.92
9.	Total Energy - Work done	1,728.76
10.	Great Lakes - Parts Labor	4998.26
11.	Treeos - Mowing - etc.	382.50

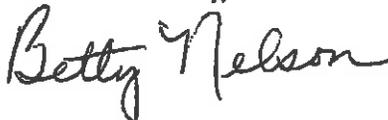
Betty will post "Notice of Public Hearing" for the June 1, 2016 meeting pertaining to revised ordinances.

The next meeting will be June 1, 2016 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