

The Commissioners of the Larsen Winchester Sanitary District met on June 4, 2014 at 4:00PM at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson & Mike Siewert. President Pfankuch called the meeting to order.

Jim reported that they drew down the Ponds from May 14 thru the 26th, 2014. They removed 8,160,000 gallons which breaks down to 627,692 gallons a day. They also put some stone in on May 27th where the muskrats have been working. He has not received a bill for the stone yet. He reported that they have received the Baffles (Curtains) and they are at Immel's. Next week they want to get them laid out. They will set temporary posts where they think they should be then place them in permanently. Jim or Mike will contact the Commissioners when this will take place so the Commissioners can be there to help. Betty will then post a notice as to the time. Jim has the bill for these curtains but will hold off paying it until they make sure everything is working as it should.

Betty said that she has not yet received a signed copy of the contract with Total Energy. Mike Pfankuch will call Total Energy about this.

The Commissioners also talked about removing some of the trees along the ditch. Mike Siewert said they would have to get a permit for this.

Jim said that he was down to one full meter for repairing. Mike Siewert will call Doug Reiss about those he is supposed to be repairing. Jim also said that the Solar Bees were spinning again. He said they could not be happier with how they are working.

Mike Siewert handed out an Information Climate History to the Commissioners and explained it to them.

Mike Siewert brought a copy of the Compliance Maintenance Annual Report that has to be in by the end of June. It was discussed and Mike answered any questions the Commissioners had. A motion was made by David McNamee and seconded by Mike Pfankuch to approve the resolution 2014-1 CMAR. Motion carried unanimously.

Mike Pfankuch reported that there are seven homes in the District that do not have meters. One home is charged \$39.00 per quarter, 1 - \$43.00, 3 - \$60.00, 1 - \$80.00 and 1 - \$100.00.

It was also questioned as to if the District should go with Clayton in possibly withdrawing from the Larsen Drainage District. Mike Siewert will contact Attorney Bob Sorenson and talk with him about it.

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	\$ 1,748.07
2.	Betty Nelson - Salary -3 meetings-batteries	1,626.12
3.	Mike Pfankuch - Salary - 5 meetings	369.39
4.	David McNamee - Salary - 3 meetings	277.04
5.	Mike Kinney - Salary - 3 meetings	277.04
6.	Martenson Eisele - Engineers	3,712.50

7.	Town of Clayton - Billing	666.67
8.	Bohm Lawn Care - Mowing	455.00
9.	Badger Labs - Testing	1,746.00
10.	Digger's Hotline - Tickets	40.51
11.	Century Link - 3 Phones	186.72
12.	W.P.S. - Gas & Electric	469.12
13.	Tom Pluff - Labor	210.00
14.	Crane Engineering - Parts & Labor	1,580.00
15.	Betty Nelson - Ink for Printer	71.91

After some discussion the date for the July meeting will be changed from July 2, 2014 to July 9, 2014.

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

Respectfully submitted:



Betty Nelson - Secretary/Treasurer
Larsen Winchester Sanitary District