

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM on August 13, 2014 at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson and Mike Siewert. Also present were Tori Bowen and Laurie Goffard from Clayton Town Office.

President Pfankuch called the meeting to order. The minutes of the July 9, 2014 were reviewed. A motion was made by David McNamee and seconded by Mike Kinney to accept the minutes as printed. Motion carried unanimously.

Laurie and Tori have been looking into the problems they have been having with the meter readers. The reader is close to ten years old and has not been reading all the meters. Moeser Lane has been causing the most problems. At the last reading there were about 25 that did not read. They have talked with a representative from Neptune about this problem and the cost of a complete new unit will cost \$4,350.00. This would include belt clip, hand held, cradle and a maintenance contract for three years. After much discussion the Commissioners decided that things will probably only get worse because of the present unit's age. A motion was made by David McNamee that the Sanitary District purchase a hand held, cradle, belt clip and a three year maintenance package for the cost of \$4,350.00. Seconded by Mike Kinney. Motion carried unanimously. An antenna will not be needed with the new purchase.

Mike Siewert reported that the sludge in the Ponds is normal. About 6" to 8" deep.

Jim Emmons said that the Ponds look normal although there is a lot of Duck Week in them.

Mike Pfankuch will call the McClone Insurance Agency about the District's Workman's Compensation policy that they are dropping. President Pfankuch might call a special meeting with a McClone representative before our next meeting if he feels it is necessary.

Mike Pfankuch tried to contact Ted Eckstein about plowing but was unable to get hold of him. He will continue trying.

The District is still trying to get their much needed meters back from repair. Mike Pfankuch has been having no luck in his efforts. He took them in for repair last year (2013) before deer hunting. Mike Siewert will look into getting another vender for the District.

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

1. Jim Emmons - Salary	\$1,569.99
2. Betty Nelson - Salary - Mileage	1,527.60
3. Martenson & Eisele - Engineers	1,484.50
4. Town of Clayton - Billing	666.67
5. Sorenson Law Office - Services rendered	218.75
6. Digger's Hotline - Tickets	20.61
7. Badger Labs - Testing	380.00
8. Bohm Lawn Care - Mowing	455.00
9. Century Link - 3 Phones	186.75
10. W.P.S. - Gas & Electric	308.84
11. Melvin Mathison - CPA - Compilation Report, etc.	2,000.00

The next meeting will be on September 3, 2014 at <sup>4:00</sup>~~2:00~~ PM at the Winchester Town Hall.

A motion was made by Mike Pfankuch and seconded by David McNamee 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