

Larsen Winchester Sanitary District Special Meeting

August 21, 2014

The Sanitary District Commissioners met at 2:00PM on August 21, 2014 at the Winchester Town Hall to go over and discuss the insurance policy the District carries. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons and Betty Nelson. President Pfankuch called the meeting to order.

The policies with the District have not been reviewed since they were first taken out and that was when the District started. Brian Rymer, a representative of McClone Agency, was supposed to attend the meeting but was unable to make it at the last minute.

McClone Agency requested pictures of the lift stations, ponds and building by the Cooperative where the District keeps records, etc. Mike Pfankuch will take these pictures before our next meeting.

Betty will check to see if the lift stations have individual addresses assigned to them. She will also find the original bills for the Solar Bee's and the new curtains.

The Commissioners went over each item on the present policy, suggesting increases where they thought necessary and decided a few other changes should be made. They questioned if the three generators were even listed on the policy. These figures will all be gone over again with McClone Representative Brian Rymer at the September 3, 2014 meeting.

They also found that almost all of the zip codes on the policy are wrong. It was questioned if it is possible that we are being billed double for some pieces and if the Solar Bees and the Curtains are even in the policy. All of these things will have to be questioned and clarified at the September meeting.

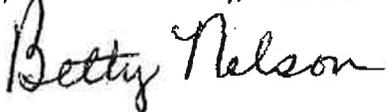
Workman's Comp. will also be discussed at the September meeting.

Mike Pfankuch wondered about getting a fire number by the Ponds.

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

Respectfully submitted:

Betty Nelson - Secretary/Treasurer



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