

TOWN OF CLAYTON
 Sanitary District #1 Commission
 Meeting Minutes
 7:00 P.M. on Wednesday, March 1, 2017
 Town Meeting Room, 8348 County Road T, Larsen, WI 54947

I. Call to Order:

A. Notice Verification, Roll

1. Meeting called to order at 7:00 p.m.
2. Pledge of Allegiance
3. Verification of Notice
4. Roll

a. Board of Supervisors

Chair Geise	PRESENT
Supervisor Lettau	PRESENT
Supervisor Grundman	PRESENT
Supervisor Schmidt	ABSENT
Supervisor Reif	PRESENT

b. Staff

Administrator Johnston	PRESENT
Deputy Clerk Stevens	PRESENT
Town Engineer – Mary Jo Miller	PRESENT
Town Attorney – Ashley Lehocky	PRESENT

II. Business:

- A. Discussion/Action: Sanitary District Commission review and consideration of an Agreement for Hauled Domestic Wastewater from the Town of Clayton Sanitary District No. 1 to the Village of Hortonville’s Wastewater Treatment Facility for treatment.

The Commission reviewed a draft copy of the proposed Agreement for treating hauled domestic wastewater from the Town of Clayton Sanitary District No. 1 to the Village of Hortonville’s Wastewater Treatment Facility, as well as, for comparison, a copy of the Village of Fox Crossing’s Utility Fee schedule. The Town Chair and staff met with the Hortonville Village Board President and Utility Manager to outline the proposed agreement. Dennis Steigenberger (Dennis) of Cedar Corporation created the draft document. Staff also asked the Town’s Legal Counsel to review and comment on the draft. The Draft Document is very simple and concise with a \$5.00 cost per thousand gallons for treating the Town’s effluent. The Town will still need to generate the Resolution language portion of the document for the Board to approve. Also, the Town will have to recover the transportation costs related to the treatment process. Given the costs of treatment and transportation, it is likely that the Town will need to subsidize the Sanitary District for a period of time. The subsidy will likely diminish as the Sanitary District’s customer base increases.

- Attorney Lohocky advised the Board to develop a draft for a secondary contract as well.

MOTION:

Motion by Supervisor Grundman

Second by Supervisor Reif

Motion to approve the Agreement for Hauled Domestic Wastewater from the Town of Clayton Sanitary District No. 1 to the Village of Hortonville's Wastewater Treatment Facility for treatment subject to the Village of Hortonville approving the same document and to give the Chair the authority to make minor changes to the document as needed.

Motion carried by a 4-0 vote.

III. Adjournment:

MOTION:

Motion made by unanimous consent to Adjourn at 7:10 p.m.

Respectfully submitted,
Holly Stevens, Deputy Clerk