

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM on March 5, 2014 at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson and Mike Siewert.

The minutes of the February 5, 2014 meeting were reviewed. A motion was made by David McNamee and seconded by Mike Pfankuch to accept the minutes as printed. Motion carried unanimously.

Mike Siewert said that the orders changing the District Boundaries were complete. All legal procedures have been taken care of and new maps are now in place. He thought that it was recorded at the County Court House or it would be very soon. Original copies will be returned from the County to Bob Sorenson after the County makes copies of each sheet. Atty. Sorenson will make sure everyone necessary will be informed about it.

Mike Pfankuch asked what the procedure would be if anyone would want to annex into the District. Mike Siewert said that they would have to petition the Town of Winchester to get in. If the Town agreed there would have to be a Public Hearing, recording at the County, maps amended, etc. Mike Pfankuch said that he had a call from realtor Keith Sipple about what the procedure would be. He was considering purchasing some land by the County Garage on Il and Hanson Road. Mike suggested that he come to our meeting and let the Commissioners know exactly what his plans are. Discussion was held about this subject. Mr. Sipple did not appear at the meeting. The Town of Winchester says "yes" or "no" if they can annex but the Sanitary District determines how the property would have to be serviced. The developer would be responsible for all costs that would occur. Much discussion was held.

Putting baffles (curtains) in the primary pond was discussed at length to help with the continuing problem of "cleaning pads" etc. being flushed down the toilets. People have no idea how much money it has already cost the Sanitary District to try to get this problem solved. Mike Siewert had contacted ThermaFab in South Carolina as to what all would be needed for putting curtains in the Pond and what the cost would be. Mike handed out a proposal from them as to what all it would entail. The cost would be \$33,190.00 for the baffles (curtains). Jim Emmons explained to the Commissioners the process of putting the baffles in. He said that they would increase the number of gallons that could be treated. Ninety percent of the treatment is done in the first pond so Mike Siewert didn't think the baffles would be needed in the second pond. They would relocate the Solar Bee more to the south in order to center it in the new cell that was created. A motion was made by Mike Pfankuch and seconded by David McNamee to go with ThermaFab and purchase the baffles for the price of \$33,190.00. Motion carried unanimously. Because of the amount and depth of frost it will probably be late Spring or early Summer before this could be done.

Mike Kinney's wife put together an informational sheet pertaining to rags, medicines, etc. that are being flushed down the toilets. This will go out in the next billing. The Commissioners thank Mrs. Kinney for taking time to do this and doing such a good job.

Jim has been working on the telephone dialer by the Telephone Co. but it is still not working. He will keep working at it.

Mike Pfankuch will call about the meters that are being repaired.

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

1.	Jim Emmons - Salary - 3 meetings - labor	\$ 2,808.47
2.	Betty Nelson - Salary - 3 meetings - mileage - supplies	1,689.12
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	2,922.50
7.	Badger Labs - Testing	380.00
8.	Digger's Hotline - Tickets	5.97
9.	Town of Clayton - Billing	666.67
10.	Sorenson's Law Office - Services rendered	734.38
11.	Century Link - 3 Phones	186.63
12.	W.P.S. - Gas & Electric	600.50
13.	I.R.S. - Social Security	1,713.60
14.	Gannett Media - Additional cost of Publications	17.60

The next meeting will be on April 2, 2014 at 4:00PM at the Winchester Town Hall.

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

Respectfully submitted:

Betty Nelson - Secretary/Treasurer



Larsen Winchester Sanitary District