

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM on October 7, 2015 at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Jim Emmons, Betty Nelson, Mike Siewert, Laurie Goffard and Jeremy Jesse. Mike Kinney was excused. President Pfankuch called the meeting to order.

The minutes of the September 2, 2015 were reviewed. A motion was made by David McNamee and seconded by Mike Pfankuch to accept the minutes as printed.

Laurie Goffard was present to report on the last billing she did. She billed on the 30th of September. She had some of the same problems that she had in July. Part of the system keeps changing. She had 12 meters that would not read. The I. P. address system keeps changing. She called Neptune and got things fixed again. She will call them a day ahead of her next billing and they will make sure that everything is in working order.

Jim reported that Treeo's is doing a very good job of mowing right up to the Ponds. He is very pleased with their work. He also said that the gate needs repairing. Mike Siewert said that he has already talked with Immel's and they will do the repair work needed. Mike Siewert will also look into getting someone to do some painting for the District next summer.

Jim said that Crane Engineers will calibrate the flow meters next week. They do this every October for the District.

Jim requested that his wages for 2016 remain the same as they are this year.

Mike Siewert reviewed the TV "CD" that was done earlier. After much discussion it was determined that the laterals and sump pumps need to be checked. Mike S. said that they do not want to have to do any digging behind any of the homes to check for leaks unless was absolutely necessary. It is all in rock and is from 12 to 14 feet down. They would do that only as a last resort as it would be a massive job and many back yards would have to be dug up.

The Commissioners have been going over the resolutions of the District. Both Dave McNamee and Mike Pfankuch agreed that some of the fines that are in the resolutions need to be increased. This can be written up so that the fees can be looked over every year and changed if necessary without having a "Special Meeting". Mike Siewert will contact our Attorney Bob Sorenson and get his help with this and bring the updates to the next meeting for the Commissioner's to change what fees they think are necessary. The fee schedule can then be posted on both Winchester and Clayton's web site so everyone will know what the fees are. This can be reviewed every year as necessary. This will be posted on the November monthly meeting notice.

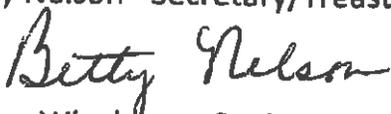
A motion was made by David McNamee and seconded by Mike Pfankuch to pay the bills. Motion carried unanimously.

1.	Jim Emmons - Salary	\$ 1,662.30
2.	Betty Nelson - Salary-Mileage	1,517.60
3.	Martenson & Eisele - Engineers	915.00
4.	Town of Clayton - Billing	666.67
5.	Badger Labs - Testing	391.00
6.	Digger's Hotline - Tickets	9.95
7.	E.M.C. - Insurance	5,020.00
8.	McClone Agency - Treasurer's Bond	100.00
9.	Deluxe - Checks & Deposit Books	332.88
10.	Town of Winchester - Overpayment of Taxes	163.92
11.	Century Link - 3 Phones	192.87
12.	W.P.S. - Gas & Electric	506.93
13.	U.S. Postal Service - P.O. Box Fee	50.00

The next meeting will be on November 4, 2015 at 4:00PM at the Winchester Town Hall and this will also include the Budget Hearing for 2016. A motion was made by Mike Pfankuch and seconded by David McNamee to adjourn. Motion carried unanimously.

Respectfully Submitted:

Betty Nelson - Secretary/Treasurer



Larsen Winchester Sanitary District