

**Dale Sanitary District No 1**  
**Monthly Meeting**  
**June 20, 2023**  
**6:30 P.M.**

The Monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on June 20, 2023 at 6:30 p.m. by Daryl Kistenmacher. In attendance for the Dale Sanitary District were Daryl Kistenmacher, President, Randy Kennedy, Vice President, Charles Zehner, Secretary/Treasurer and Mike Pfankuch, Plant Manager

Public Input: None

Martenson and Eisle (M&E): Nothing

Plant Manager's Report.

- The 3<sup>rd</sup> pond (Settling Pond) was sprayed on June 20 to kill the duckweed.
  - June Work Weekends: July 1-2 (Chuck), July 8-9 (Randy), July 15-16 (Randy), July 22-23 (Daryl) and July 29-30 (Chuck).
  - Our Phosphorus counts are down to a level that makes us in compliance of DNR requirement. Plt Manager will be testing the system by reducing the amount of Ferric going into the 1<sup>st</sup> pond. Reduce from 6 to 5.5 gals/per day.
  - Mike P. reported that the Ammonia Count is the best we ever had and are well within compliance of the DNR requirement.
  - Mike purchased an Eye Wash Station to be in compliance with Hazmat Standards. With the use of Ferric this item is needed. We will also be purchasing a fire extinguisher for the new building.
  - Mike had CMAR completed the Board Member voted to except the report and assigned the Resolution Number : 2023-01
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- Budget Review. Clerk/Treasurer Chuck Zehner presented the current 2023 Budget Report. President Kistenmacher moved to approve the current 2023 Budget Report, Vice President Kennedy seconded; motion carried and budget of dated May 31, 2023 is approved with subject to audit. Currently we spent 52% the 2023 year budget the first 5-months.

Secretary/ Treasurer Report

Approval of Invoices. All invoices were reviewed and approved for payment with checks 5038 thru 5049. President Kistenmacher moved to approve the invoices for May, 2023, Vice President Randy Kennedy, seconded; motion carried and invoices were approved for payment.

Approval of Minutes. Chuck Zehner made a motion to approve the minutes, as revised, from the May 2023 Monthly meeting. Daryl Kistenmacher seconded; motion carried and the minutes from the May 2023 minutes were approved. Minutes will be posted on webpage and post office.

Clerk/Treasurer's Report. Treasurer issued to each member the bank account balances and activities for current month. All financial statements were reviewed. President Kistenmacher moved to approve the 2023 Budget, Vice President Randy Kennedy, seconded; motion carried and the 2023 Budget Financial Report was approved.

President's Report: Daryl Kistenmacher still working with Water Right Life Systems to use our plant to conduct testing of ways to reduce Phosphorus and Ammonia and possible looking into ways for them to support our Electrical billing.

Vice President Report: Randy Kennedy is looking into ways to improve the short driveway between the main gate and the plant main building. He will be looking at this fall for estimates.

Old Business: Nothing

Adjournment. 7:50 pm

Next Annual meeting: April 20, 2024 at 6:30 p.m.

Next Regular meeting: July 18, 2023 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 18th day of July 2023

*Charles D. Zehner*

Charles Zehner, Secretary/ Treasurer