

BLUFFVIEW SANITARY DISTRICT

MINUTES FOR SEPTEMBER 18, 2017 MEETING

Chairman Colby called the regular meeting of the Bluffview Sanitary District to order at 6:45 pm, at the Sumpter Community Center.

Present commission members were: Chairman Colby, Commissioner Lohr, Commissioner Tschudy, Clerk Nolden, and Treasurer Meier.

Motion to adopt September meeting agenda. Commissioner Lohr moved, Commissioner Tschudy second. Motion carried.

No Public comment

Motion to accept the minutes of the August 14, 2017 meeting. Commissioner Tschudy moved, Commissioner Lohr second to approve. Motion Passed unanimously.

Motion to accept the treasurer's report. Commissioner Tschudy moved, Commissioner Lohr second. Motion carried.

Agenda Item #5--Facility Plan for submission to WDNR – Commissioner Lohr moved to approve the Facility Plan for submission to the WDNR, Commissioner Tschudy second. Motion passed unanimously.

Agenda Item #6--Authorize borrowing for WWTF well installation as required by DHHS – Tschudy moved to approve borrowing for WWTF well installation and to appoint Chairman Colby as designated signer, Lohr second. Motion carried unanimously.

Agenda Item #7--Approve bid for well – Tschudy moved to reject the three bids received and to rebid for the well with Tom Fitzwillims adjustments, Lohr second. Motion carried unanimously.

Agenda Item #8--Next Meeting – October 16, 2017, 6:30/7:00

Agenda Item #9--Commissioner Tschudy moved, Commissioner Lohr second to adjourn. Motion carried unanimously. Meeting adjourned at 7:17 pm.

Lee Nolden, Clerk

Bluffview Sanitary District