

BLUFFVIEW SANITARY DISTRICT

MINUTES FOR DECEMBER 11, 2017 MEETING

Chairman Colby called the regular meeting of the Bluffview Sanitary District to order at 7:12 pm, at the Sumpter Community Center.

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

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

No Public comment

Motion to accept the minutes from both the September 18, 2017 meeting and public hearing. Commissioner Tschudy moved to approve both sets of minutes, Commissioner Lohr second. Motion passed unanimously.

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

Agenda Item #5—Update on WWTP Upgrades / Facility Plan Approval Status - No action taken.

Agenda Item #6—Approve Fabick Three-Year Contract for Generator Maintenance – Tschudy moved to approve the Fabick Three-Year Contract, Lohr second. Motion carried unanimously.

Agenda Item #7--Approve MSA Contracts – Lohr moved to approve the three contracts (Amendments 1, 2, and 3) submitted by MSA, Tschudy second. Motion carried unanimously.

Agenda Item #8—Authorize Applying for USDA Rural Development Funding – Lohr moved to approve Robin Meier to research applying for USDA Rural Development Funding, Tschudy second. Motion carried unanimously.

Agenda Item #9—Discuss Sewer Rate Increase Needed for WDNR Hardship Grant – Lohr moved to approve increasing the sewer rate base rates by \$4.07 per REU and the volume rate by \$.51 per thousand gallons, Tschudy second. Motion carried unanimously.

Agenda Item #10—Preliminary Review of 2018 Water and Sewer Budgets – Tabled until next meeting.

Agenda Item #11—Western Avenue Sewer Mains (not in easement) – Lohr moved to cover the cost of the plumbing already completed but none going forward, Tschudy second. Motion carried unanimously.

Agenda Item #12--Next Meeting – January 8, 2018, 6:30/7:00.

Agenda Item #13--Commissioner Tschudy moved, Chairman Colby second to adjourn. Motion carried unanimously. Meeting adjourned at 8:07 pm.

Lee Nolden, Clerk

Bluffview Sanitary District