

## BLUFFVIEW SANITARY DISTRICT

### MINUTES FOR JULY 10, 2017 MEETING

Supervisor Lohr called the regular meeting of the Bluffview Sanitary District to order at 6:10 pm, at the Sumpter Community Center.

Present commission members were: Commissioner Lohr, Commissioner Tschudy, Clerk Nolden, Deputy Clerk Ziegler, and Treasurer Meier.

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

No Public comment

Motion to accept the minutes for both July 11, 2016 meeting and November 28, 2016 meeting. Commissioner Tschudy moved to postpone the meeting minutes until the next BSD meeting, Commissioner Lohr second. Motion carried.

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

Agenda Item #5 – Update on System Projects

- New Meter for Well #3 – ordered – No action taken.
- WPDES Permit Renewal – DNR survey on July 7 – No action taken.
- Water valve replacement – to be scheduled for September – No action taken.

Agenda Item #6 – Update on Clean Water Fund Hardship Program – No action taken.

Agenda Item #7—Clean Water Fund Resolutions - Tschudy moved to approve the three (3) Clean Water Fund Resolutions, Commissioner Lohr second. Motion carried.

Agenda Item #8— Water Source for WWTP – new well - Tschudy moved to approve the new well, Commissioner Lohr second. Motion carried.

Agenda Item #9—Facility Plan Amendment – postponed by MSA – No action taken.

Agenda Item #10—Maintenance Equipment – Brush Hog, Blade, UTV, Tractor – No action taken.

Agenda Item #11—Next meeting date as needed.

Agenda Item #12---Commissioner Tschudy moved, Commissioner Lohr second to adjourn. Motion carried. Meeting adjourned at 7:21 pm.

Lee Nolden, Clerk

Bluffview Sanitary District