

## BLUFFVIEW SANITARY DISTRICT

### MINUTES FOR APRIL 10, 2017 MEETING

Chairman Tim Colby called the regular meeting of the Bluffview Sanitary District to order at 6:38 pm, at the Sumpter Community Center.

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

Motion to adopt April 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, Commissioner Lohr second to approve. Motion carried.

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

Agenda Item #5 – Water System Projects (Replace Hydrant, Replace Valve, Abandon Valve) – Lohr moved to approve the replacement of a hydrant and valve and to abandon a valve, Tschudy second. Motion carried.

Agenda Item #6 - New meter for Badger well – Lohr moved to approve getting a new meter for the Badger well, Tschudy second. Motion carried.

Agenda Item #7—Sewer System projects

- WPDES Permit Renewal – No action taken.
- Notice of Non-compliance – No action taken.
- Water source for sewer plant – No action taken.
- Utility services at MIRM building – Tschudy moved to terminate propane service, Lohr second. Motion carried.
- Sale of pumps and motors – Industrial Waste Building – Tschudy moved to approve the sale of pumps and motors from the Industrial Waste Building, Lohr second. Motion carried.
- Sale of tanks, etc. in MIRM – Lohr moved to approve the sale of tanks, etc. in MIRM, Tschudy second. Motion carried.
- Facility Plan and Construction Funding – No action taken.

Agenda Item #8— Change in Telephone Plan – Lohr moved to approve moving BSD telephone service to Robin Meier's family cell plan, Tschudy second. Motion carried.

Agenda Item #9—Cropland Rent – Tschudy moved to acquire bids for BSD's cropland rent, Colby second. Motion carried.

Agenda Item #10—Location of property line – 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 7:34 pm.

Lee Nolden, Clerk

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