

BLUFFVIEW SANITARY DISTRICT

MINUTES FOR JANUARY 8, 2018 MEETING

Chairman Colby called the regular meeting of the Bluffview Sanitary District to order at 6:40 pm, at the Sumpter Community Center.

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

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

No Public comment.

Motion to accept previous meeting minutes. Tschudy moved to approve the December 11, 2017 meeting minutes, Colby second. Motion carried unanimously.

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

Agenda Item #5—Resolution authorization on-line access for bank transfers – Tschudy moved to approve the authorization of on-line access for bank transfers, Colby second. Motion carried unanimously.

Agenda Item #6—Resolution/ordinance allowing administrator to sign on behalf of the district – No action taken.

Agenda Item #7—Long Range Plan – ordinances, jobs descriptions, etc. – No action taken.

Agenda Item #8—Update on DNR approval of facility plan. No action taken.

Agenda Item #9—Funding for upgrades required for compliance – No action taken.

Agenda Item #10—2018 Water and Sewer Budgets – Tschudy moved to approve the Water and Sewer budgets as presented, Colby second. Motion carried unanimously.

Agenda Item #11—Western Avenue Sewer Mains – Tschudy moved to approve MSA to research the possibility of a sewer main on the north end of Western Ave, Colby second. Motion carried unanimously.

Agenda Item #12—Water Shut Off for Bluffview Estates – No action taken.

Agenda Item #13—Well #1 Pump Repairs/Replacement – Tschudy moved to approve repairs to Well #1 pump if needed, Colby second. Motion carried unanimously.

Agenda Item #14—Change BSD meetings to the 3<sup>rd</sup> Monday of the month and determine location – No action taken.

Agenda Item #15--Next Meeting – February 5, 2018 at 9:00 am.

Agenda Item #16--Commissioner Tschudy moved, Chairman Colby second to adjourn. Motion carried unanimously. Meeting adjourned at 7:40 pm.

Lee Nolden, Secretary

Bluffview Sanitary District