

BLUFFVIEW SANITARY DISTRICT

MINUTES FOR FEBRUARY 5, 2018 MEETING

Chairman Colby called the regular meeting of the Bluffview Sanitary District to order at 9:13 am, at the Sumpter Community Center.

Present commission members were: Chairman Colby, Commissioner Lohr by phone, Commissioner Tschudy by Skype, 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 the minutes from the January 8, 2018 meeting. Tabled until next meeting.

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

Agenda Item #5—DNR Badger Update with Steve Schmelzer - No action taken.

Agenda Item #6—Review DNR approval of facility plan – No action taken.

Agenda Item #7—Update on WWTP well project – No action taken.

Agenda Item #8—Approve MSA Contract for Design of WWTP Upgrades – Commissioner Tschudy moved to approve the MSA Contract for \$729,000 contingent upon attorney Tim Homar approval, Lohr second. Motion carried unanimously.

Agenda Item #9—Review Funding Plan for WWTP Upgrades – No action taken.

Agenda Item #10—Authorization for Administrator to sign USDA documents – Tschudy moved to approve the authorization of the Administrator to sign USDA documents, Lohr second. Motion carried unanimously.

Agenda Item #11--Next Meeting – March 19, 2018 at 9:30 am.

Agenda Item #12--Commissioner Tschudy moved, Chairman Colby second to adjourn. Motion carried unanimously. Meeting adjourned at 10:21 am.

Lee Nolden, Secretary

Bluffview Sanitary District