

BLUFFVIEW SANITARY DISTRICT MEETING MINUTES
DECEMBER 14, 2023

Tim Colby called the Bluffview Sanitary District (BSD) meeting to order at 4:30 pm at the Bluffview Sanitary District office. Present for the meeting were commissioners Tim Colby and Tim Bruckert, Administrator Dan Koski, and employee Robin Meier.

Motion to adopt the agenda was made by Tim Bruckert, second by Tim Colby. Motion passed.

Terri Richard spoke during public comment regarding the base rates for sewer services.

There were no minutes or financial statements to approve.

The compliance schedule included in the WPDES draft renewal was discussed. No action was taken.

The MSA engineering report regarding the capacity of the BSD water system was discussed. The report does not appear to include the USDA usage. Administrator Koski will follow-up regarding the total demand, including the USDA project, and will report at a future meeting regarding any capacity issues.

Motion by Tim Colby to support the rezone application as submitted to the Town of Sumpter. Second by Tim Bruckert. Motion passed.

Motion by Tim Bruckert to request the BSD property in the Badger Lands be removed from the Merrimac Sanitary District and included in the BSD boundaries. Second by Tim Colby. Motion passed.

ATC has approved the construction of a clarifier cover inside the ATC easement. Motion by Tim Bruckert to move forward on the construction. Second by Tim Colby. Motion passed.

The MSA contract proposal was discussed. The Administrator will contact MSA regarding some changes and bring the contract to the January meeting.

In lieu of the open project list, administrator goals were developed. These will be reviewed quarterly.

Next meeting date is January 18, 2024, at 4:30 at the BSD office.

Motion to adjourn was made by Tim Bruckert, second by Tim Colby. Meeting adjourned.

Respectfully submitted

Robin Meier