

**TOWN OF CABLE SANITARY DISTRICT #1
MEETING MINUTES
APRIL 10, 2019**

President – David Popelka
Treasurer – Robert Flowers
Secretary – Jeannie Dixon
Operator – Chris Johnstone

1. **Call to Order** - The Regular Meeting of the Town of Cable Sanitary District #1 was called to order at 3:09 p.m. on April 10, 2019 at the Sanitary District office. Present were David Popelka, Robert Flowers, Jeannie Dixon and Chris Johnstone.
2. **Minutes** – Minutes of the March 13, 2019 meeting were presented by Jeannie Dixon. Following review and with no corrections, David Popelka made motion to accept the meeting minutes as presented, with second by Robert Flowers. Motion carried unopposed.
3. **Treasurer's Report** - . The monthly Treasurer's report was presented by Bob Flowers. Monthly bank statements from Peoples Bank dated 3/20/19 and 3/29/19 were received for the record. Account balances listed below are current to March 29, 2019. Bob noted that the current balance of the Operations and Maintenance fund as of the date of this meeting is \$14,213.00. Following review and discussion of the reports, David Popelka made a motion to accept them as presented, which was seconded by Jeannie Dixon. Motion carried unopposed.

Debt Retirement #9707786	\$ 2,558.11
Equipment Fund #9707824	\$ 7,270.73
O&M Account #154421	\$12,092.16
Backup Debt Retirement #23690	\$70,000.00
Contingency Fund #23691	\$40,000.00

4. Financial Actions

- Monthly accounts payable reports for March Group 2 and April Group 1 totaling \$1,718.05 were presented for payment by Bob Flowers. Following review, David Popelka made motion to pay invoices as presented which was seconded by Jeannie Dixon and subsequently passed unopposed.

5. Operator's Report

- Chris Johnstone has purchased the new workbench supplies from Cable Lumber and receipt has been given to Bob Flowers for payment.
- President Popelka needs total gallons report for the upcoming annual meeting. Chris will furnish same.

6. Correspondence

- No correspondence.

7. Old Business

- The draft letter to request Certificates of Liability was presented for approval by Jeannie. Letter ok'd and Jeannie will send out to contractors.

8. New Business

- No new business.

9. Closed Session

- Bob Flowers made motion at 3:34 pm to enter a closed session in compliance with WI Statute 19.85(1)(f). The motion was seconded by David Popelka and carried. Following closed session discussion David Popelka made motion to adjourn closed session and rejoin open session meeting at 4:00 p.m. This motion was seconded by Jeannie Dixon and carried. There are no actions as result of the closed session.

10. Next Meeting

- The next meeting of the Town of Cable Sanitary District #1 is scheduled for Wednesday, May 8, 2019 at 3:00 pm at the District Office.

11. Meeting Adjourned 4:03 p.m.

Minutes respectfully submitted by Jeannie Dixon, Secretary.