

*****TOWN OF CABLE SANITARY DISTRICT #1***
REGULAR MEETING MINUTES
AUGUST 11, 2021**

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 3:00 p.m. on Wednesday, August 11, 2021 at the Sanitary District office. Present: David Popelka, Robert Flowers, Jeannie Dixon and Chris Johnstone.

2. Minutes - Minutes of the July 14, 2021 meeting were presented and reviewed. There being no corrections, Flowers made a motion to accept and approve the meeting minutes as presented, with second by Popelka. Motion carried.

3. Treasurer's Report - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 07/30/21, was presented by Treasurer Robert Flowers. Account balances listed below are current to June 30, 2021.

Chippewa Valley Bank Cable

Debt Retirement #8900045	\$1,805.57
Equipment Replacement #8900052	\$3,616.54
O&M Checking Acct #15002389	\$134,233.52

Following review and discussion, Popelka made a motion to accept the bank statements into the record as presented. Motion seconded by Flowers and carried.

4. Financial Actions - Monthly accounts payable reports for July Group 4 in the amount of \$193.25 and August Group 1 in the amount of \$1,687.55, totaling \$1,880.80 were presented by Treasurer Flowers. Following review and discussion, Popelka made a motion to approve expenditures and pay invoices as presented. Motion was seconded by Dixon and carried.

5. Operator Report

- The part needed to repair the irrigation pump was received and new seal has been installed. Red's Septic will provide an invoice for their assistance with the project.
- Trees around the pond need to be cut to avoid damage to liner.

- Tank repair will be done soon before it gets too cold.
- Chris will get reports to Ron so that haulers invoices can go out.
- Problem with people driving through the hayfield continues.

6. Correspondence

- Received Certificate of Liability for Gruel Landscaping.
- Lab Reports received and forwarded to Chris.
- Continuing Education materials received, forwarded to Chris.

7. Old Business

- As discussed and approved during open session, the Sanitary District board has approved the purchase of two 2-year CDs from the Chippewa Valley Bank. Funds will be transferred out of the District's O&M Account at Chippewa Valley Bank, one in the amount of \$40,000 and the other in the amount of \$70,000. Interest earned from the CDs will be deposited in the Equipment Replacement fund at the same bank.
- The USDA refinancing is still in process with AMKO Financial Services. All paperwork has been submitted and a resolution document should be ready very soon.
- President Popelka will draft the letter to businesses on the sewer system regarding grease trap annual maintenance.

8. New Business

- A new drop box for district invoice payments has been installed at the Town Office just outside the door. Bob Flowers will be checking the contents regularly. Ron Gran should be informed that text should be added to the bottom of quarterly statements notifying users that box has been installed for their convenience.

9. Closed Session - President Popelka made a motion at 3:40 p.m. to enter a closed session in compliance with WI Statute 19.85(1)(f). This motion was seconded by Jeannie Dixon and carried. Following closed session discussion, Popelka made a motion to adjourn the closed session and rejoin the open session meeting at 3:44 p.m. This motion was seconded by Dixon and carried. There were no actions to be taken as a result of the closed session.

10. Next meeting - The next meeting of the Town of Cable Sanitary District #1 is scheduled for Wednesday, September 8, 2021 at 3:00 pm at the District Office.

11. Adjournment - President Popelka adjourned the meeting at 3:50 p.m.

Minutes respectfully submitted by Jeannie Dixon.

_____/s/_____
Jeannie Dixon

Approved: September 8, 2021