

**TOWN OF CABLE SANITARY DISTRICT #1
MEETING MINUTES
AUGUST 14, 2024**

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 14, 2024 at the Sanitary District office. **Present:** David Popelka, Robert Flowers and Jeannie Dixon. Operator Johnstone joined the meeting via telephone.

2. Minutes - Minutes of the July 10, 2024 regular monthly meeting and Closed Session meeting were presented by Secretary Dixon. Upon review and approval the minutes have been received into the record of this meeting.

3. Treasurer's Report - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 07/31/2024, was presented by Treasurer Robert Flowers. Account balances listed below are current to July 31, 2024.

Chippewa Valley Bank Cable

Debt Retirement #8900045	\$ 3,569.37
Equipment Replacement #8900052	\$10,392.35
O&M Checking #15002389	\$35,038.12

Following review and discussion, the Treasurer's report was approved and received into the record of these minutes.

4. Financial Actions

- The monthly accounts payable report was presented by the Treasurer as follows: July Group 3 in the amount of \$1,376.65.
- Check number 2157 in the amount of \$250 which was issued to pay the DNR invoice for the discharge permit is to be voided since the invoice has not yet been received.
- Popelka made a motion to approve bank balances and pay invoices as presented. Flowers seconded this motion and it was approved.

5. Operator's Report

- As of August 6, 4.4 million gallons of effluent has been sprayed on the hayfield. The goal is to spray 2.5 million more gallons.
- 86 bales of hay were harvested by Kevin Rasmussen.

- The DMR report was filed today with the DNR.
- Regarding the sludge report that is due, a part needs to be ordered for the sludge judge equipment. Chris has spoken with the DNR and expects to be able to submit the data next week.
- There was a complaint of sewage back-up on south end of town. The manhole nearest this problem was flushed in the fall. Chris will stop by there to make sure the problem is not related to the manhole.
- Divide Nutrition needs to be inspected relating to need for a grease interceptor. Chris will check this out.

6. Correspondence

- Rural Mutual Insurance - Reminder that Worker's comp insurance audit worksheet needs completion. Flowers will complete and return as requested.
- E-mail from Landis Wuebbels, USDA, requesting 2023 balance sheets, updated insurance declaration documents and to set-up teleconference with President and Operator. Popelka will obtain balance sheet from Ron Gran and contact Wuebbels to set up teleconference. Dixon will follow-up regarding the insurance papers.
- Notice from Chippewa Valley Bank regarding correction made to last month's bank statement on which a bank error had occurred.

7. Old Business

- The matter regarding electronic online payment of invoices has been tabled until next month.
- The hauled waste proposal project has been tabled until next month.

8. New Business

- Popelka will contact Rick Nelson regarding mowing the property.
- Popelka will install new bulletin board in the office.

9. Closed Session - No closed session.

10. Next meeting

- The next regularly scheduled meeting of the Town of Cable Sanitary District #1 will be held on **Wednesday, September 11, 2024 at 5:00 p.m.** at the Town of Cable Sanitary District Office. **Note time change of September meeting start.**

11. Adjournment - President Popelka adjourned the meeting at 3:55 p.m.

Minutes respectfully submitted by:

_____/s/_____
Jeannie Dixon

Approved: September 11, 2024