

TOWN OF CABLE SANITARY DISTRICT #1
REGULAR MEETING MINUTES
JULY 16, 2025

1. Call to Order - The regular meeting of the Town of Cable Sanitary District #1 was called to order at 3:04 p.m. on Wednesday, July 16, 2025 at the Sanitary District office.
Present: David Popelka, Robert Flowers, Chris Johnstone and Jeannie Dixon.

2. Minutes - Minutes of the June 11, 2025 regular monthly meeting and closed session meeting were presented by Secretary Dixon and reviewed. Treasurer Flowers made a motion to approve both sets of minutes as submitted. Motion was seconded by President Popelka and was approved. Both sets of minutes have been received into the record of this meeting.

3. Treasurer's Report /Financial Actions - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 06/30/2025, was presented by Treasurer Robert Flowers. Account balances listed below are current to June 30, 2025.

Chippewa Valley Bank Cable

Debt Retirement #8900045	\$ 3,615.07
Equipment Replacement #8900052	\$26,806.49
O&M Checking #15002389	\$15,265.20

- The monthly accounts payable report was presented by the Treasurer as follows: June Group 2 in the amount of \$4,006.28, July Group 1 in the amount of \$662.29, and stipends in the amount of \$2,460, totaling \$7,128.57.
- Following review and discussion, Popelka made a motion to approve the Treasurer's report including the June 2025 bank statements and to pay invoices and stipends as submitted. This motion was seconded by Dixon and was approved.
- Following discussion there was consensus to put Norvado, XCEL Energy and Bayfield Electric on automatic bill payment with the Chippewa Valley Bank. Flowers will provide info to the bank to get that accomplished.

4. Operator's Report

- The bog filter was plugged and has been cleaned out by Red's Septic.

- On Monday, June 30, 2025 Operator Johnstone met with DNR Wastewater Engineer Eric de Venecia to determine compliance with the WPDES Permit and to review wastewater operations and management activities at the plant. This was done in preparation for the 2026 permit reissuance which expires on 6/30/2026. As a result the Cable Sanitary District was found in substantial compliance and a new permit may be reissued. There were several follow-up actions identified which need a response within 30 days, including the need for an updated spill plan, updated emergency plan and a re-measure of the well elevations. A copy of the compliance report is on file at the District Office.
- New batteries are needed for the emergency pump.
- Triple G car wash, Norvado, Rocky's, and the Portage grease interceptors need to be inspected.
- The district manholes are in good condition. They will be flushed in the fall.
- The district received a letter from Cedar Corp that a notice was issued about solids in the tank.
- The trees around the pond have been cut and cleared.

5. Correspondence

- USDA - Notice of debt balance following semi-annual payment in June.
- Rural Mutual Insurance - Received a report/survey which needs completion. Has been forwarded to Ron Gran for completion.

6. Old Business

- The audit of user fees in the district has begun.
- CMAR report due - A motion was made by President Popelka to accept the CMAR report and submit to the DNR. Motion was seconded by Flowers and was approved.

7. New Business

- No new business.

8. Closed Session -No closed session.

9. Next Meeting

- The next regularly scheduled meeting of the Town of Cable Sanitary District #1 will be held on Wednesday, August 13, 2025 at **2:00 p.m.** at the Town of Cable Sanitary District Office. **Please note the time change for this meeting only to 2:00 p.m.**

10. Adjournment - President Popelka adjourned the meeting at 4:00 p.m.

Minutes respectfully submitted by:

_____/s/_____

Approved:

August 13, 2025