

**TOWN OF CABLE SANITARY DISTRICT #1  
MEETING MINUTES  
JUNE 12, 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, June 12, 2024 at the Sanitary District office.  
**Present:** David Popelka, Robert Flowers and Jeannie Dixon.

**2. Agenda** - There was a Motion by President Popelka to update the agenda to include discussion of 1) Reinstating the electronic payments option and, 2) Review and approval of the DNR compliance Annual Maintenance Report. Dixon seconded the motion and it was approved. Both items will be added to the Old Business section.

**3. Minutes** - Minutes of the May 8, 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,

**4. Treasurer's Report** - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 05/31/2024, was presented by Treasurer Robert Flowers. Account balances listed below are current to May 31, 2024.

**Chippewa Valley Bank Cable**

|                                |             |
|--------------------------------|-------------|
| Debt Retirement #8900045       | \$ 3,133.14 |
| Equipment Replacement #8900052 | \$ 9,966.47 |
| O&M Checking #15002389         | \$49,522.10 |
|                                |             |
|                                |             |

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

**5. Financial Actions**

- The monthly accounts payable report was presented by the Treasurer as follows: May Group 3 in the amount of \$1183.03 and June Group 1 in the amount of \$3,186.72 to total \$4,369.75.
- Following discussion, President Popelka made a motion to transfer \$35,000 from the O&M account to the Debt Retirement account in order to pay the upcoming USDA payment due at the end of the month. This motion was seconded by Flowers and was approved.

- Popelka made a motion to approve bank balances and transfers and pay invoices as presented. Dixon seconded this motion and it was approved.

## **6. Operator's Report**

- Chris was unable to attend today's meeting but advised earlier that he is about ready to start spraying. Since hayfield needs to be cut first he has advised Kevin Rasmussen to do that.
- There was color in the water going to the sand filter which is not a good sign. It was reported that we had several days of 15,000 gallons or more being pumped through the system from haulers. Discussion ensued about potentially upgrading the dosing system to better handle the influent loads. Options discussed include rebuilding the sand filter every 3 years which is over \$10,000 per time; stop taking hauled waste; or put a new dosing tank in. This discussion was tabled while additional information is obtained and will be taken up at a future meeting.

## **7. Correspondence**

- Rural Mutual - Workers Comp policy - to file
- Rural Mutual - Business Owners policy - to file
- Robert W Baird re: bonding for Drummond School District, informational request form - Popelka and Flowers will complete and return.

## **8. Old Business**

- The completed Compliance Annual Maintenance Report for the DNR was reviewed. Popelka made a motion to approve the report and submit to the DNR. This motion was seconded by Flowers and was approved.
- President Popelka provided information on his research regarding potential option to provide electronic payment services. The credit card processing company that provides this system would charge 2.9% plus .30 cents for each transaction by credit card. ACH would also be available for payment by check at rate of .8% per transaction. A link would be available on the Town website in order to pay online. Process is not very complicated and would take one day to set up. Ron would be asked to put the website or a QR code at the bottom of the invoices. The company provides a report at the end of each month for reconciling.
- Following further discussion, Dixon made a motion to provide electronic payment services to the residents of the Sanitary District with Popelka setting up the account with the Stripe Company. This motion was seconded by Flowers and was approved.

## **9. New Business**

- No new business.

## **10. Closed Session** -There was no closed session meeting today.

**11. Next meeting**

- The next regularly scheduled meeting of the Town of Cable Sanitary District #1 will be held on Wednesday, July 10, 2024 at 3:00 p.m. at the Town of Cable Sanitary District Office.

**12. Adjournment** - President Popelka adjourned the meeting at 4:03 p.m.

Minutes respectfully submitted by:

\_\_\_\_\_/s/\_\_\_\_\_  
Jeannie Dixon

Approved: July 10, 2024