

**TOWN OF CABLE SANITARY DISTRICT #1
REGULAR MEETING MINUTES
JUNE 11, 2025**

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 11, 2025 at the Sanitary District office.
Present: David Popelka, Robert Flowers and Jeannie Dixon.

2. Minutes - Minutes of the May 14, 2025 regular monthly meeting and closed session meeting were presented by Secretary Dixon and reviewed. Flowers made a motion to approve both sets of minutes as submitted. Motion was seconded by 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 05/30/2025, was presented by Treasurer Robert Flowers. Account balances listed below are current to May 30, 2025.

Chippewa Valley Bank Cable

Debt Retirement #8900045	\$ 3,601.98
Equipment Replacement #8900052	\$26,564.41
O&M Checking #15002389	\$60,496.83

- The monthly accounts payable report was presented by the Treasurer as follows: May Group 2 in the amount of \$236.53, May Group 3 in the amount of \$8,301.80 and June Group 1 in the amount of \$876.42, totaling \$9,414.75.
- A transfer in the amount of \$34,580 was made from the O&M Account to Debt Retirement account in order to make the June 21 USDA payment
- Following review, Popelka made a motion to approve the Treasurer's report, including the May 2025 bank statements and the USDA transfer and pay invoices as submitted. This motion was seconded by Dixon and was approved.

5. Operator's Report

- Northwest Sanitary serviced the receiving tanks this month as scheduled.

6. Correspondence

- Rural Mutual Insurance - Received insurance binders for the workers comp and business owners liability insurance renewals.

7. Old Business

- Fleit Pump Company contacted President Popelka to inquire if we would like to hire them for the main lift pump station maintenance. This has been referred to Chris Johnstone.

8. New Business

- No new business.

9. Closed Session - President Popelka made a motion at 3:21 p.m. to enter a closed session in compliance with WI Statute 19.85(1)(f). This motion was seconded by Dixon and carried. Following the closed session, Popelka made a motion to adjourn and rejoin the open session meeting at 3:20 p.m. This motion was seconded by Flowers and carried. No actions were taken as a result of this closed session.

10. Next meeting

- The next regularly scheduled meeting of the Town of Cable Sanitary District #1 will be held on Wednesday, July 16, 2025 at 3:00 p.m. at the Town of Cable Sanitary District Office. **Note that the next meeting is scheduled for the third Wednesday in July rather than the regular date of second Wednesday. Dixon will post change in meeting date notice.**

11. Adjournment - President Popelka adjourned the meeting at 3:38 p.m.

Minutes respectfully submitted by:

Jeannie Dixon

Approved: _____