

**TOWN OF CABLE SANITARY DISTRICT #1
MEETING MINUTES
MARCH 13, 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, March 13, 2024 at the Sanitary District office. **Present:** David Popelka, Robert Flowers, Jeannie Dixon and Chris Johnstone.

2. Minutes - Minutes of the February 14, 2024 regular monthly meeting were presented by the Secretary, reviewed and approved. Minutes are received into the record.

3. Treasurer's Report - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 02/29/2024, was presented by Treasurer Robert Flowers. Account balances listed below are current to February 29, 2024.

Chippewa Valley Bank Cable

Debt Retirement #8900045	\$ 3,126.23
Equipment Replacement #8900052	\$ 9,129.52
O&M Checking #15002389	\$26,849.85

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: March Group 1 in the amount of \$1,898.53.
- Dixon made a motion to approve bank balances and pay invoices as presented. Popelka seconded this motion and it was approved.

5. Operator's Report

- The DMR wastewater discharge report is done.
- After discussion, asked Chris to order sample bottles so they are available if/ when the haulers are asked to take grab samples when they dump.
- The ground water test will be done next month.

6. Correspondence

- Received Commercial Lab testing reports - forwarded to Chris.
- Received request from DNR regarding boundary report - President Popelka will complete and send in,
- Wisconsin Rural Water Association continuing education options - forwarded to Chris.

7. Old Business

- The NWRPC grant process is tabled to next month as Chris completes research on sampling and pump truck.

8. New Business

- No new business.

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, April 10, 2024 at 3:00 p.m. at the Town of Cable Sanitary District Office.

11. Adjournment - President Popelka adjourned the meeting at 3:30 p.m.

Minutes respectfully submitted by:

_____/s/_____
Jeannie Dixon

Approved: April 10, 2024