

**TOWN OF CABLE SANITARY DISTRICT #1  
MEETING MINUTES  
MARCH 9, 2022**

**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 9, 2022 at the Sanitary District office. Present: David Popelka, Robert Flowers, Jeannie Dixon and Chris Johnstone.

**2. Minutes** - Minutes of the February 9, 2022 regular meeting were presented and reviewed. There being no corrections, Dixon made a motion to accept the minutes into the record, with second by Popelka. Motion carried.

**3. Treasurer's Report** - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 02/28/2022, was presented by Treasurer Robert Flowers. Account balances listed below are current to February 28, 2022.

**Chippewa Valley Bank Cable**

Debt Retirement #8900045	\$2,228.12
Equipment Replacement #8900052	\$7,228.63
O&M Checking Acct #15002389	\$31,269.65

Following review and discussion, Dixon made a motion to accept the bank statements into the record as presented. Motion seconded by Popelka and carried.

**4. Financial Actions** - Monthly accounts payable reports for February Group 2 in the amount of \$404.58, February Group 3 in the amount of \$236.70 and March Group 1 in the amount of \$1,663.88 totaling \$2,305.16 were presented by Treasurer Flowers. Following review and discussion, Popelka made a motion to approve expenditures and pay bills as noted. Dixon seconded the motion and it carried.

**5. Operator's Report**

- Due to manifold freezing issues in the system over the last cold spell, the wetlands have been bypassed.
- It appears that a lateral has collapsed downtown at the Sweet Exchange building. The sewer main was checked and is okay. Owner will need to resolve.
- Request to purchase a metal detector for the district; Chris will get estimates.

- The annual maintenance checks on sand and grease traps at businesses will be done during month of March.
- Pumper/hauler receipts need to be given to Ron Gran for quarterly invoicing.
- Chris to attend a Wieser class in Spooner next week.

## **6. Correspondence**

- WRWA annual meeting notice received.
- Test Lab reports received and forwarded to Chris.
- Dept of Revenue request regarding district boundary changes; Popelka will complete and return report
- Notice of discharge permit fees in the amount of \$250.00 received from the DNR. Payment will go on next month's financial report.

## **7. Old Business**

- An increase in haulers' rates was suggested to be considered at last month's meeting. Following further discussion on this matter, Popelka made a motion to increase the haulers' rate to \$11.00 per 1,000 gallons of holding tank waste, to be effective April 1, 2022 for the 2nd quarter billing. This motion was seconded by Flowers and passed unopposed.

## **8. New Business**

- President Popelka reported that a new home is planned to be constructed on Kavanaugh Rd which means a new connection to the sewer district.

**9. Closed Session** - There was no closed session held today.

## **10. Next meeting**

- The next regularly scheduled meeting for the Town of Cable Sanitary District #1 is scheduled for **Thursday, April 15, 2022 at 3:00 p.m.** at the District Office. **Dixon will see that public notices are posted regarding the change in meeting day from Wednesday to Thursday next month.**

**11. Adjournment** - President Popelka adjourned the meeting at 3:45 p.m.

Minutes respectfully submitted,

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

Approved: 4/14/22