

**TOWN OF CABLE SANITARY DISTRICT #1  
REGULAR MEETING MINUTES  
OCTOBER 20, 2021**

**PRESIDENT- David Popelka  
TREASURER - Robert Flowers  
SECRETARY - Jeannie Dixon  
OPERATOR - Chris Johnstone**

**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, October 20, 2021 at the Sanitary District office. Present: David Popelka, Robert Flowers, Jeannie Dixon and Chris Johnstone (present via cell phone).

**2. Minutes** - Minutes of the September 8, 2021 meeting were presented and reviewed. There being no corrections, Flowers made a motion to accept and approve the meeting minutes as presented, with second by Dixon. Motion carried.

**3. Treasurer's Report** - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 09/30/21, was presented by Treasurer Robert Flowers. Account balances listed below are current to September 30, 2021.

**Chippewa Valley Bank Cable**

Debt Retirement #8900045	\$1,805.61
Equipment Replacement #8900052	\$7,135.49
O&M Checking Acct #15002389	\$23,993.20

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

**4. Financial Actions -**

- Monthly accounts payable reports for September Group 2 in the amount of \$3,309.33, October Group 1 in the amount of \$1,245.24, October Group 2 in the amount of 833.98 and stipends in the amount of \$2,460.00 totaling \$7,848.55 were presented by Treasurer Flowers. Following review and discussion, Popelka made a motion to approve expenditures and pay invoices as presented. Motion was seconded by Flowers and carried.
- Discussion took place regarding transfer of funds into the Equipment Replacement fund before the end of the year. In addition, a motion was made by

Popelka to place the CNHM connection fee into the Equipment Replacement fund. Motion was seconded by Dixon and carried.

#### **5. Operator Report**

- The main tank cover has been repaired.
- The system has been drained for the year and we will be getting an invoice from Mike Brown Plumbing for the work done in that regard.
- Sprinkler heads have been removed.
- Chris continuing to removed trees around the pond.
- No manholes require flushing at this time.
- Plant is ready for the winter season.

#### **6. Correspondence**

- Lab test Reports received and forwarded to Chris.
- Received workers compensation audit report and invoice indicating a \$57.00 increase in premium this year. Payment for invoice has been sent.

#### **7. Old Business**

- President Popelka reported that per contact made with Nelson Surveying the work on the GPS coordinates has been completed and they are compiling the report which they will submit to the DNR when done. Invoice for work is forthcoming.
- Following discussion on the Bond refinancing process a motion was made by President Popelka to forward the Resolution documents to Attorney Scott Clark or the Town of Cable Municipal attorney for review pending the special meeting which has been scheduled for Monday, October 25, 2021 at 11:30 a.m. Motion seconded by Dixon and carried. Public Notice of the special meeting will be taken care of by Dixon.

#### **8. New Business**

- No new business

**9. Closed Session** - President Popelka made a motion at 3:35 p.m. to enter a closed session in compliance with WI Statute 19.85(1)(f). This motion was seconded by Jeannie Dixon and carried. Following closed session discussion, Popelka made a motion to adjourn the closed session and rejoin the open session meeting at 4:08 p.m. This motion was seconded by Flowers and carried. As a result of the closed session a notice of violation will be sent to the Cable Natural History Museum regarding the illegal lateral connection to the sewer main on Randysek Rd.

#### **10. Next meeting**

- A special meeting to review and possibly approve a resolution authorizing the issuance of sewerage system revenue refunding bonds is scheduled for Monday, October 25, 2021 at 11:30 a.m. at the Sanitary District Office on East Cable Lake Rd.

- The next regular meeting of the Town of Cable Sanitary District #1 is scheduled for Wednesday, November 10, 2021 at the District Office.

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

Minutes respectfully submitted by Jeannie Dixon.

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

Approved: November 10, 2021