

**TOWN OF CABLE SANITARY DISTRICT #1
REGULAR MEETING MINUTES
SEPTEMBER 8, 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, September 8, 2021 at the Sanitary District office. Present: David Popelka, Robert Flowers, Jeannie Dixon and Chris Johnstone.

2. Minutes - Minutes of the August 11, 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 Popelka. Motion carried.

3. Treasurer's Report - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 08/31/21, was presented by Treasurer Robert Flowers. Account balances listed below are current to August 31, 2021.

Chippewa Valley Bank Cable

Debt Retirement #8900045	\$1,805.61
Equipment Replacement #8900052	\$7,116.66
O&M Checking Acct #15002389	\$23,267.25

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

4. Financial Actions -

- Monthly accounts payable reports for August Group 2 in the amount of \$584.08 and September Group 1 in the amount of \$2,054.39, totaling \$2,638.47 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 Dixon and carried.
- Documentation for recently purchased CD's has been received from the Chippewa Valley Bank.

5. Operator Report

- Bad test reports have been coming back due to trouble with UPS deliveries. Samples are being received warm at the Lab.
- Spraying is done for the year - 270,000 gallons were sprayed over field.
- Invoice from Cable Lumber for \$30.00 is for the vinyl patch to be applied on the tank next week.
- Work has started on removing the trees around the pond
- System to be drained and heads pulled before the October meeting.
- Manholes do not require flushing at this time.

6. Correspondence

- Lab Reports received and forwarded to Chris.
- Bayfield Electric memo regarding renewable energy.

7. Old Business

- President Popelka will contact Nelson Surveying regarding GPS location work update.
- Bond refunding - Due Diligence form needed by AMKO to complete application materials. Also ask AMKO rep for comparison figures re: reducing bond amount.

8. New Business

- Following discussion on the matter, President Popelka made a motion to authorize electronic transfers between the three District accounts at Chippewa Valley Bank. Motion seconded by Flowers and carried.

9. Closed Session - President Popelka made a motion at 4:07 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 4:10 p.m. This motion was seconded by Dixon and carried. There were no actions to be taken as a result of the closed session.

10. Next meeting - The next meeting of the Town of Cable Sanitary District #1 is scheduled for Wednesday, October 20, 2021 at 3:00 pm at the District Office. **Dixon will post notices on web and at the 3 public posting boards since the meeting has been moved from the second Wednesday to the third Wednesday just for the Month of October.**

11. Adjournment - President Popelka adjourned the meeting at 4:15 p.m.

Minutes respectfully submitted by Jeannie Dixon.

_____/s/_____
Jeannie Dixon

Approved: October 20, 2021