

**TOWN OF CABLE SANITARY DISTRICT #1
MEETING MINUTES
SEPTEMBER 14, 2022**

1. Call to Order - The regular meeting of the Town of Cable Sanitary District #1 was called to order at 3:05 p.m. on Wednesday, September 14, 2022 at the Sanitary District office. Present: David Popelka, Robert Flowers and Jeannie Dixon.

2. Minutes - Minutes of the August 10, 2022 regular meeting were presented, reviewed and received into the record.

3. Treasurer's Report - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 08/31/2022, was presented by Treasurer Robert Flowers. Account balances listed below are current to August 31, 2022.

Debt Retirement #8900045	\$2,251.76
Equipment Replacement #8900052	\$7,339.57
O&M Checking Acct #15002389	\$27,716.00

Following review and discussion, the Treasurer's report was received into the record of these minutes.

4. Financial Actions - Monthly accounts payable report for August Group 3 in the amount of \$1,119.44 and September Group 1 in the amount of \$812.99, totaling \$1,932.43, was presented. Following review, Popelka made a motion to approve invoices and pay bills as noted. This motion was seconded by Dixon and was approved. There were no transfers this month.

5. Operator's Report

- Heart of the North Surveying made a second visit to the plant in order to revise the gps location of the wells as requested by the DNR. The measurement has now been taken at the top of the well casing rather than the well cap. They have not yet submitted their revised report.
- Kevin Rasmussen is still planning to get one more crop of hay cut after the spraying is done for the year.
- Chris has been in contact with the DNR and confirmed that they did accept our annual CMAR report.

- Chris contacted the Port Wing sanitary district staff per their request to visit our site and has arranged to meet with them.

6. Correspondence

- Commercial Testing Lab - Notice of increase in price for testing received along with lab report results.

7. Old Business

- Popelka will get estimates for sealing the building exterior and tank and painting the trim on exterior of the building.
- Chris has reached out to the company in Hayward who can perform the recalibration on the flow meters however they have not yet responded to his request.
- The Rural Mutual Workers' Compensation Audit was completed and has been submitted.
- Regarding this year's environmental fee assessment, President Popelka will contact the DNR to see if our account has been credited.

8. New Business

- No new business.

9. Closed Session - President Popelka made a motion at 3:20 p.m. to enter a closed session in compliance with WI Statute 19.85(1)(f). This motion was seconded by Bob Flowers and carried. Following the closed session discussion, Popelka made a motion to adjourn the closed session and rejoin the open session meeting at 3:27 p.m. This motion was seconded by Dixon and carried. There were no actions as a result of the closed session.

10. Next meeting

- The next regularly scheduled meeting for the Town of Cable Sanitary District #1 will be held Wednesday, October 12, 2022 at 3:00 p.m. at the District Office.

11. Adjournment - President Popelka adjourned the meeting at 3:32 p.m.

Minutes respectfully submitted,

_____/s/_____
Jeannie Dixon

Approved: October 12, 2022