

**TOWN OF CABLE SANITARY DISTRICT #1
MEETING MINUTES
SEPTEMBER 13, 2023**

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 13, 2023 at the Sanitary District office. **Present:** David Popelka, Robert Flowers, Chris Johnstone and Jeannie Dixon.

2. Minutes - Minutes of the August 9, 2023 regular monthly meeting were presented, reviewed and approved. Minutes are received into the record.

3. Treasurer's Report - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 8/31/2023, was presented by Treasurer Robert Flowers. Account balances listed below are current to August 31, 2023.

Chippewa Valley Bank Cable

Debt Retirement #8900045	\$3,139.96
Equipment Replacement #8900052	\$14,643.55
O&M Checking Acct #15002389	\$41,134.86

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

4. Financial Actions

- Monthly accounts payable reports for September Group 1 in the amount of \$643.80 and September Group 2 in the amount of \$2,068.08 to total \$2,711.88, were presented and reviewed.
- Popelka made a motion to approve bank balance statements and pay invoices as presented. Motion was seconded by Flowers and was approved.
- The CD's held at Chippewa Valley Bank which were up for two year renewal on August 16 were automatically renewed at rate of 2..23% compounded to 2.5%.
- The Treasurer submitted the year to date profit and loss statement which was reviewed and discussed.

5. Operator's Report

- More hauler's Discharge Verification forms are needed. Dixon will take care of having more printed from Advance Printing, Hayward.
- All DNR reports have been filed.

- Spraying is done, Kevin Rasmussen will cut the second crop of hay after a 30 day wait.
- Weeds need to be removed from pond banks. This should be done soon.
- The sand filter is plugged and needs to be replaced.
- The sludge tank needs to be flushed
- Chris is working on getting someone to do the exterior building maintenance. They will power wash, bleach and seal the exterior walls and caulk the windows for an estimated \$7,850.00. Following discussion Flowers made a motion to hire Sonny Slayton to do exterior of building repair and provide an estimate on the tank repair. Motion seconded by Popelka and was approved.

6. Correspondence

- Testing Lab reports received and passed on to Chris.

7. Old Business

- There is no old business

8. New Business

- Popelka will pick up a bulletin board for the office for display of required posting materials and the standard operating procedures.

9. Closed Session

- No closed session.

10. Next meeting

- The next regularly scheduled meeting for the Town of Cable Sanitary District #1 will be held Wednesday, October 11, 2023 at 3:00 p.m. at the District Office.

11. Adjournment - President Popelka adjourned the meeting at 4:05 p.m.

Minutes respectfully submitted by:

_____/s/_____
Jeannie Dixon

Approved: October 11, 2023