

Wiota Sanitary District
June 20, 2023

A meeting of the Wiota Sanitary District was held on June 20, 2023 at the Wiota Town Hall. The meeting was called to order at 6:19 p.m. by Brian Larson. Present were Grant Benson and Laurie Monson. Also present was Jeff Monson, Water Operator.

Clerk, Laurie Monson, stated the agenda was posted at the Wiota Town Hall, the Park Board and Well #1.

A motion was made by Benson, second by Larson to approve the agenda. Voice vote. Motion carried.

A motion was made by Larson, second by Benson to approve the minutes from the April 13, 2023 meeting. Voice vote. Motion carried.

Balance in the Checking account is \$94,217.15. Savings Balance is \$86,586.89 and balance on loan is \$0.00. A motion was made by Benson, second by Larson to approve the treasurer's report. Voice vote. Motion carried.

A motion was made by Larson, second by Benson to approve Resolution 2023-01 Authorized Representative Resolution for filing applications and forms for the Environmental Improvement Fund. Voice vote. Motion carried.

A motion was made by Benson, second by Larson to approve Resolution 2023-02 Declaring Official intent to reimburse expenditures. Voice vote. Motion carried.

Discussion was held on purchasing Flushing equipment for hydrants. It is a diffuser for flushing hydrants. A motion was made by Larson, second by Benson to purchase the equipment to flush hydrants for approximately \$2600.00. Voice vote. Motion carried.

Jeff Monson, Water Operator gave an update on the Test Well for the Well #3 Project. Test well is done and we are waiting on sample results. Well #1 will need to be abandoned, filled with clear stone as part of the grant rules. The controls in the Well #1 building will be disconnected.

Pay Application #1 for Municipal Well & Pump was submitted for \$25,612.00. A motion was made by Larson, second by Monson to approve Pay Application #1 for \$25,612.00. Voice vote. Motion carried.

Laurie Monson presented a copy of the 2022 CCR report to the board. The CCR was properly posted and sent to the DNR.

Nathan Wells, Water Engineer for the WI DNR did the Sanitary Survey on January 5th, 2023. There are some corrections that need to be made. A letter will be sent back to the DNR with our corrections. It is recommended that the Generator be ran monthly. No action taken.

Discussion was held on the funding for the Well #3 Project. A motion was made by Larson, second by Benson to approve the line of credit for \$400,00 for the Well #3 Project with the Woodford State Bank. Voice vote. Motion carried.

Future Agenda items: Scales and Chlorine Pumps for Well #3.

Next meeting date: TBD.

A motion was made by Monson, second by Benson to adjourn the meeting at 6:52 p.m. Voice vote. Motion carried.

Laurie Monson, Clerk