

Sanitary District # 1 – Town of Lyndon

Commissioner’s Meeting Minutes of 6-23-2010

1. **Meeting began at 9:32 A.M.**
2. **Confirmation of Meeting Posting On Tuesday, June 22nd before 9:30 A.M.:**
 - Lyndon Town hall and Lyndon Web Site, Marshall’s Gas & Goods, Cascade; U.S. Post Office Cascade
 - Sent agenda/notice to Plymouth Review
3. **Role Call** – all commissioners present: Ray Zimmermann, Dave Triebensee, Jim Weigel
4. **Minutes from February 18, 2010** – Motion by Triebensee to accept minutes as published and dispense with reading of minutes; seconded by Weigel. All Approved
5. **Public Concerns** – no one in attendance; therefore, no concerns voiced.
6. **DNR Capacity, Management, Operation & Maintenance (CMOM) Filing** – The DNR requires a review of the 2009 annual report by sanitary districts to assure that the leadership of districts are aware of, and in agreement with, information to be submitted by June 30th. Zimmermann reviewed the report with Weigel and Triebensee. Dave Triebensee moved to adopt Resolution 2010-2 affirming that the District Board of Commissioners had reviewed and concurs with the report to be filed. Jim Weigel seconded the motion. Role call vote taken: Zimmermann – Aye; Weigel – Aye; Triebensee – Aye.
7. **District Ordinance** – Zimmermann indicated that the ordinance is substantially complete; however, it should be reviewed to assure that proper reference is included which would point to our Construction Standards and Rate Structure. Scott Schramm, District consulting engineer, should participate in the review. Zimmermann will schedule a meeting in July or August to proceed with the adoption of the new ordinance. We will post that meeting to include a public hearing (not legally necessary; however, advisable to do so). Action can be taken immediately after the hearing.
8. **Old Business**
 - **Stokdyke pumping facility status** – no action, keep on future agendas as tabled item until such time that it is appropriate to address.
 - **District “Island” of Service on Ellen View** – – no action but keeping on agenda until future action
 - **Painting of Lift Stations in 2010** – Dave Triebensee suggested that we should contract out the painting rather than attempting ourselves and all agreed. We should proceed this year due to paint deterioration and rusting. Zimmermann will contact Schwaller’s Painting for a quote. Dave Triebensee will check to see if another painter may be available to quote.
9. **New Business - none**

Motion by Triebensee to adjourn; seconded by Zimmermann. All approved - meeting adjourned at 10:05 A.M.

Respectfully submitted,

Ray Zimmermann, Chairman
June 29, 2010