

Sanitary District # 1 – Town of Lyndon Commissioner’s Meeting Minutes of 6-23-09

1. Meeting began at 9:31 A.M
2. Dispensed with Pledge – No flag in office where we met
3. Confirmation of Meeting Posting:
 - i. Saturday, June 20, 2009 between 7:00 A.M. – 11:00 A.M
 1. U.S. Post Office in Cascade
 2. Marshall’s Gas & Goods in Cascade
 3. Lyndon Town Hall
 - ii. Friday, June 19, 2009
 1. Notified Plymouth Review via email at 9:52 P.M.
 2. Requested Lyndon Town Clerk to post on Internet Site via email at 9:23 PM
4. Role Call – all commissioners present: Ray Zimmermann, Dave Triebensee, Jim Weigel
5. Minutes from June 10, 2009 – Motion by Triebensee to accept minutes as published and dispense with reading of minutes; seconded by Weigel. All Approved
6. Public Concerns – no one in attendance; therefore, no concerns voiced.
7. Resolution necessary for Clean Water Funding –
 - Strategic Municipal Services indicated that a third resolution (in addition to the two Resolutions adopted at the June 10th meeting) would be necessary for the Clean Water Funding application submission.
 - Received “Application for State Trust Fund Loan” form from Board of Commissioners of Public Lands
 - Read through the form at the meeting and concluded we would use/adopt the form as our Resolution 2009-3.
 - **Resolution 2009-3: Authorizing application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of \$200,000 from the Trust Funds of the State of Wisconsin to the Lyndon Sanitary District #1.**
 - i. Motion by Zimmermann to adopt, 2nd by Weigel
 - ii. Roll Call Vote: 1) Weigel – Aye, 2) Triebensee – Aye, 3) Zimmermann – Aye; Unanimous approval
8. Old Business
9. New Business – Zimmermann is currently in process of submitting data required for eCMAR (Compliance Maintenance Annual Reporting). The submission has a deadline of June 30th. Zimmermann expects to complete the submission on June 24th prior to going on vacation. The final step upon completion of the electronic report online is to mail in a signed Certification document. In addition, Zimmerman believes that a resolution must be adopted with the Certification. As such, Zimmermann moved to adopt **Resolution 2009-4 Compliance Maintenance Resolution** – provides that the three commissioners will review the eCMAR report prior to Certification submission, seconded by Weigel; Roll Call Vote: 1) Weigel – Aye, 2) Triebensee – Aye, 3) Zimmermann – Aye; Unanimous approval.

Motion by Triebensee to adjourn; seconded by Zimmermann. All approved - meeting adjourned at 9:45 A.M.

Respectfully submitted,

Ray Zimmermann, Chairman
June 24, 2009