

Utility District Board Meeting

Town of Washington

Minutes

Tuesday, July 21, 2015

6:30 pm

Rutledge Room

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call meeting to order: Chairman Jim Hansen called the meeting to to order at 6:30 p..m.
2. Roll call: In addition to Chairman Hanson, present were supervisors John Rader, Elizabeth Holmes, Randall Sorensen, and Kirby Foss.
 - a. (3) Presentation by concerned citizen group. Chairman Hanson said Donna Bresemeister has a presentation on the history of the Utility District; while she was dealing with an equipment issue, the discussion moved on to #3:
4. FAST System – Current system condition report by David Small. Some weeks ago the FAST system field was waterlogged. Measures were taken with the grinder pump to rectify the situation. but there are concerns going forward. He stated there needs to be a more permanent intervention before winter and freezing temperatures. Dan Vander Leest of Vander Lees Soil Testing had approved the temporary solutions. Small pointed out that the system is sixteen years old. Discussion of the new system plans followed. Questions were raised regarding decisions on field spreading and use of the FAST.

3. Resume presentation by Donna Breismeister: Her presentation looked at how we handle waster water and how can we prepare for the future. Breisemeister stated there are fewer holding tanks now than in 1996, and less waste water to dispose of than in 1996. She supported field spreading due to its being cost effective, flexible to adapt to volume, and being the best treatment available. Breisemeister provided information on these points. She also stated the DNR supports field spreading. Breisemeister stated an issue for the Town is that the leases are expiring on the fields; additional acreage needs to be acquired. This discussion incorporated some points on item:

- 5,. New System Update.
- 6. Adjournment: Motion by Supervisor Elizabet Holmes, second by Randall Sorensen. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Valerie Carpenter, Clerk/Treasurer James Hanson, Chairman

Elizabeth Holmes, Supervisor Randall Sorensen, Supervisor

Kirby Foss, Supervisor John Rader, Supervisor