

DRAFT
SUBJECT TO BOARD APPROVAL

TOWN OF WASHINGTON

Utility District Board Meeting

Minutes

Tuesday, August 25, 2015

4:00 p.m. Rutledge Room

1. Call to Order: Chairman Jim Hanson called the meeting to order at 4 p.m. in the Rutledge Room.
2. Roll Call by Town Clerk: In addition to Chairman Hanson, present were Supervisors Sorensen, Rader, Foss, and Holmes. Chairman Hansen noted audience present, David Small, Lou Small, Mary Marik, Ivan and Micki Johnson, Jonathan Mann and Mike Jorgensen.
3. New Business: Discussion of how to proceed with the FAST system; Lou Small gave a description of the issues with the system and stated the need is to flush the laterals. There are eight laterals, four on each side in an H pattern. The flushing is a procedure done on other systems and has remedied the problems being experienced. Discussion of replacing the drainfield followed with estimations of cost based on figures given in the engineering study. David Small noted the DNR lead person has already recognized the repairs needed. Flushing the laterals and then giving the system time to recover could be done next week. This would be maintenance on current system.

Clerk/Treasurer asked re clarification of costs involved in flushing the laterals and how this would be paid. She stated the Utility District currently has no funds. Discussion of fees, current and proposed, followed. An annual user fee for all customers was discussed. The Board decided to research fees and posting action for future agendas. David Small commented the general public is not aware of the complexities of the waste system or the benefits of converting systems to septic systems. He suggested information be provided by the Town, especially as properties sell to new owners.

4. Adjournment: Motion to adjourn made by Supervisor Sorensen; second by Kirby Foss. Motion carried, meeting adjourned at 5:10 p.m.

Respectfully Submitted,

Valerie Carpenter, Clerk/Treasurer

Chairman James Hanson

Randall Sorensen, Supervisor

Elizabeth Holmes, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor