

# TOWN OF WASHINGTON

## UTILITY DISTRICT BOARD MEETING

Tuesday, March 12, 2019

Rutledge Room 4:00 p.m.

1. Call to Order
2. Roll Call by Town Clerk
3. Chairman's Report
4. Acceptance of 02/11/2019 Washington Island Advisory Committee Report  
Discussion/Motion
5. Refer the following tasks and requests to the Advisory Committee.  
Discussion/Motion on the following items
  - a. Study and recommend methods of reducing the number of holding tanks on the Island including methods of low interest financing for replacement
  - b. Study and inventory Island grease traps and appropriate methods of grease trap waste disposal
  - c. Prepare suggested rules and a form for the license or permit needed by the Town for persons or companies collecting and hauling and spreading waste on the Island
6. Authorize Public Works Director, Jon Mann to proceed with the following  
Discussion/Motion on the following items
  - a. Hire Baudhuin and others, if necessary, to survey and determine spreading capacities of Airport land and Gunnlaugsson land
  - b. Determine whether the FAST system field at the Ball Park can be used or converted to use as a septic field.
7. Adjourn