

Minutes of the Lake Como Sanitary District No. 1

at the District Administrative Building, N3420 Dell Place

May 10th 2017

The meeting was called to order by President Mike Jackson on Wednesday, 10 May 2017 at 5:15 P.M. Other board member(s) present Gary Duffy, Treasurer and Ron Sojka, Secretary. Also present was Ray Seitz Jr., District Manager, Rich Scholze, Legal Counsel. Present in the audience was Neal Kolb and Geneva Town Board Supervisor, David Stolow. Pledge of Allegiance followed.

MINUTES:

MOTION (Duffy/Sojka) to approve the minutes of 19 April 2017. **PASSED** unanimously

VISITORS COMMENTS:

None

TREASURER'S REPORT: All information as of April 30th, 2017

Expenditures over \$1,000:

Baxter & Woodman – Engineering consultant: \$1,522.82

Johannesen Farrar – Commercial policy renewal: \$12,626.00

Wisconsin Environmental Improvement Fund – Debt payment: \$222,935.65

Walcomet – March sewerage treatment: \$21,849.38

- Total checks approved for the month were \$267,401.27 – of which \$11,582.64 was from the water (Fund #100) and \$255,818.63 from the sewer (Fund #200).
- There is \$9,772.47 in customer billing that is more than 90 days past due.
- Water revenues for April were \$31,837.81 and for the year \$132,697.67
- Sewer revenues for April were \$53,971.67 and for the year \$226,483.39
- Water expenses for April were \$23,510.02 and for the year \$99,246.61
- Sewer expenses for April were \$42,094.84 and for the year \$152,021.25

MOTION (Jackson/Sojka) to approve the Treasurer's Report. **PASSED** unanimously

ATTORNEY'S REPORT: Nothing to report

ENGINEER'S REPORT: Nothing to report

OLD BUSINESS:

- a. Discussion/potential action regarding deduct meter(s) and release agreement. No formal action needs to be taken from the Commission. The Commission would like to see the current number of deduct meters to continue to be available for rent for the watering season.

DISTRICT MANAGER'S REPORT: No formal action taken.

NEW BUSINESS:

- a. Move into closed session in accordance with the provisions of Section 19.85 (1)(c), Wis. Stats., for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee(s) over which the governmental body has jurisdiction or exercises responsibility. **MOTION** (Jackson/Duffy) to enter closed session at 5:39 pm.

Roll call vote:

Jackson – Yes

Duffy – Yes

Sojka – Yes

- b. Reconvene in open session pursuant to section 19.85(2) Wis. Stats., for possible additional discussion and action concerning any matter(s) discussed in closed session. **MOTION** (Jackson/Sojka) to reconvene in open session at 6:17 pm.

Roll call vote:

Jackson – Yes

Duffy – Yes

Sojka – Yes

Action taken while in closed session was that the Commission will remove the probationary status of Alex.

Adjournment:

MOTION (Duffy/Sojka) to adjourn at 6:19 pm. **PASSED** unanimously