

**TOWN OF GREENVILLE  
SANITARY DISTRICT #1  
REGULAR MEETING MINUTES**

DATE: Monday, July 10, 2017

TIME: Immediately Following Town Board Regular Meeting

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

**Agenda**

1. CALL TO ORDER

The meeting was called to order at 7:33 pm.

PRESENT: Jack Anderson, Dean Culbertson, Andy Peters, Mark Strobel, Mike Woods

2. POSTING OF AGENDA/APPROVAL OF AGENDA

Motion by Jack Anderson, second by Andy Peters to approve the agenda. Motion carried 5-0.

3. PUBLIC COMMENT FORUM

Motion by Jack Anderson, second by Mark Strobel to close the public comment forum. Motion carried 5-0.

4. CONSENT AGENDA

*(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)*

a. Approval of Regular Sanitary District #1 Meeting Minutes, June 12, 2017.

b. Approval of July 2017 Sanitary District #1 Vouchers.

Motion by Mark Strobel, second by Mike Woods to approve the consent agenda. Motion carried 5-0.

5. ITEMS REMOVED FROM CONSENT AGENDA(as necessary)

6. SUPERINTENDENT REPORTS

a. Fox West Regional Sewerage Commission Minutes.

7. NEW BUSINESS

a. Review and possible approval to purchase Beacon Software for Badger Meters. Current meters utilize old XP Software, are outdated and the battery does not stay in. Life expectancy of the new equipment is 20 years and will be paid for by monies from the equipment replacement fund. Motion by Jack Anderson, second by Mark Strobel to approve the purchase. Motion carried 5-0.

b. Request to approve Change Order No. 1 to the contract for water tower restoration with Dixon Engineering and Inspection Services, to add a mixing pump in the amount of \$11,989.00. Overall contract increased from \$193,710.00 to \$205,699.00.

Motion by Mark Strobel, second by Mike Woods to approve Change Order No. 1. Motion carried 5-0.

8. ADJOURNMENT

Motion by Mark Strobel, second by Mike Woods to adjourn. Motion carried 5-0. Meeting adjourned at 7:40 pm.

Wendy Helgeson, Town Clerk