

## **Town Sanitary District #2 of the Town of Lyons Minutes**

**Date: February 20, 2017**

**Place: Lyons Sanitary District No. 2, Lyons, WI**

Meeting was called to order at 2:30 p.m. by President James DeLuca. Those also in attendance were Treasurer, Richard Blackburn; Secretary Ted Lightfield, LSD2 Plant Superintendent, Bob Biedrzycki; and Administrative Assistant, Donna Prochacka.

**Approve Minutes of January 16, 2017 Meeting.** DeLuca motion to approve minutes of the January 16, 2017 meeting; second by Blackburn; all in favor; motion carried.

**Approve Treasurers Report for January, 2017.** Lightfield motion to approve the Treasurer's Report for January, 2017; second by Blackburn; all in favor; motion carried.

**Action / discussion on findings of interest rates at local banks for possible transfer of some funds.** After review and discussion of the list of local banks interest rates, Lightfield motion to move \$100,000 to North Shore Bank 3 year CD; second by Blackburn; all in favor; motion carried.

**Action / discussion on Mill Street Lift Station Pump Repair and/or Replacement.** Biedrzycki talked to Xylem Water Solutions and the new pumps are scheduled to be installed in the next couple of weeks.

**Staff reports.** Biedrzycki reported on the Town plans for repaving.

**Adjournment.** Motion by DeLuca to adjourn at 2:50 p.m.; second by Lightfield; all in favor; motion carried.

Signed: Donna Prochacka  
February 21, 2017