

Town Sanitary District #2 of the Town of Lyons Minutes

Date: September 18, 2017

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

Meeting was called to order at 2:00 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 August 21, 2017 Meeting. DeLuca motion to approve minutes of August 21, 2017; second by Blackburn; all in favor; motion carried.

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

DeLuca motion to take agenda item out of order and do action and approval of payment of LSD's cost share of driveway improvements. DeLuca motion to approve payment of \$2135.12 to the Town for our portion of the pavement of Clearwater Court; second by Blackburn; all in favor; motion carried.

DeLuca a motion to go into closed session at 2:15 p.m.; second by Lightfield; all in favor; motion carried.

DeLuca motion to come out of closed session at 3:15 p.m.; second by Blackburn; all in favor; motion carried.

After reviewing all budget numbers, it was discussed to leave the rate the same so we have enough reserve to pay for the phosphorus removal line item when it occurs. DeLuca made a motion to submit the numbers to Jeff O'Gorman and set a public hearing date pending that the rate remains stable; Blackburn second; all in favor; motion carried. The date for the public hearing of the budget was set for the next regular meeting on October 16 at 3:00 p.m.

Staff reports. Nothing to report.

Adjournment. Motion by DeLuca to adjourn at 3:24 p.m.; second by Blackburn; all in favor; motion carried.

Signed: Donna Prochacka
September 19, 2017