

TOWN OF HOLLAND SANITARY DISTRICT #1

MINUTES OF MEETING

February 8, 2011

Present:

Dennis Van Eperen
Dick Eiting
Lance Bracken
Tim Vanevenhoven
Chad Olsen

Meeting called to order by President, Dennis Van Eperen

Agenda Approval:

A motion was made by Dennis V., second by Dick. and passed to approve the agenda with the addition of the Resolution covering the loan from the State Trust Fund.

Minutes: A motion was made by Dennis V., second by Dick and passed to approve the minutes as published.

ARLA FOODS:

Tim reported that they are working on the chloride issue, he stated that Lance has been keeping them informed and they were making progress. Everything is going well.

PLANT OPERATION: (MCO REPORT)

See Lance's report (attached).

Water Dept:

See Lance's report (attached)

VAN ABEL STREET SEWER LINE & I/I REDUCTION EFFORTS:

A few small tasks to be completed yet, Matt is working with Cletus Huber on their lateral, which should be replaced at this time as well.

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Approval of Bills for Payment: After review of the bills a motion was made by Dennis V. second by Dick. and passed to pay bills.

Software Program: Dick will continue to work on this project.

Chloride Issue: Chad completed his report and it has been sent to the DNR.

Chad presented a copy of a survey for our customers that we need to conduct regarding softner use.(copy attached). We need to have our softners operating at peak performance. Chad will set up a meeting with Jason at Arla to discuss flows and loadings for the past and what they expect to have in the future.

State Trust Fund Loan: Dick distributed copies and read the Preamble and the Resolution covering the loan of \$200,000. After discussion Dick made a motion to approve the documents, Dennis second, both commissioners approved.

Next meeting: Mar 8, 2011 - 10:00 AM

Dick Eiting, Deputy Clerk

Dennis Van Eperen, President