

# TOWN OF HOLLAND SANITARY DISTRICT #1

## MINUTES OF MEETING

April 12, 2011

Present:

Dennis Van Eperen  
Dick Eiting  
Lance Bracken  
Dennis Schmidt  
Tim Vanevenhoven

Meeting called to order by President, Dennis Van Eperen

### **Agenda Approval:**

A motion was made by Dennis V., second by Dennis S.. and passed to approve the agenda as published, with one addition; C.D. Renewal

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

### **ARLA FOODS:**

Tim reported that they are working on the issues of concern at this time and will continue to report to Lance.

### **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:**

No activity this month.

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**Approval of Bills for Payment:** After review of the bills a motion was made by Dennis V. second by Dennis S. and passed to pay bill, also a State Trust fund payment in due on May 1<sup>st</sup> .in the amount of \$93,050.42.

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

**Chloride Issue:** A survey was sent to all customers, about 50% have been returned. A second notice will be sent to those who did not reply.

**Sewer Line Improvement:**

The on going process of reviewing and prioritizing our most urgent project was discussed, we will continue to work on this project.

**C. D. renewal:**

We have two CD's that matured, one for \$54,866.86 and one for \$23,493.81. The 12 month renewal rate is .45% and the 18 month .70%. After discussion Dennis S. made a motion to renew the \$54,866.86 CD for 18 months and the \$23,493.81 CD for 12 months just in case we had some replacement project come up and we need the money. Motion second by Dennis V. and passed.

**Next meeting:** May 10, 2011 - 10:00 AM

Dick Eiting, Deputy Clerk

Dennis Van Eperen, President