

# TOWN OF HOLLAND SANITARY DISTRICT #1

## MINUTES OF MEETING

June 14, 2011

Present:

Dennis Van Eperen  
Dick Eiting  
Lance Bracken  
Dennis Schmidt  
Tim Vanevenhoven  
Chad Olsen

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.

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

### **ARLA FOODS:**

Tim reported that they have installed a new alarm (float) in the plant to warn of overflows. New cheese line is up and running. Making progress on the Chloride issue.

### **PLANT OPERATION: (MCO REPOR0T)**

See Lance's report (attached).

### **Water Dept:**

See Lance's report (attached)

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

Huber new lateral has been installed, old lines have been abandoned, and project is complete.

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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 bills.

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

**Chloride Issue:** A survey was sent to all customers, 58% 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.

**FORCED MAIN RELAY:**

Stakes have all been placed, project will be completed in the next week or so.

**Next meeting:** July 12, 2011 - 10:00 AM

Dick Eiting, Deputy Clerk

Dennis Van Eperen, President