

TOWN OF HOLLAND SANITARY DISTRICT #1

MINUTES OF MEETING

August 9, 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 the addition of; 1. Acceptance of the Van Abel St. Project, 2. Review and approve the 12/31/10 Financial statement and the Management Letter.

Minutes: A motion was made by Dennis V., second by Dennis S. and passed to approve the minutes of the June 14th meeting, (no meeting in July) as published.

ARLA FOODS:

Tim reported they are having some inconsistencies in their operation resulting in some pH problems and are working to correct this issue. They are now monitoring their RO Water flows for better control. Still work on the alarm system on the chloride so that if the flow would run for a period of time it would shut down.

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:

Van Abel St. project was reviewed all issues have been taken care of. Lance stated that all work was completed, and ready for acceptance. Homite H

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 with the billing today.

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.

Financial Statement and Management Letter: After reviewing both the statement and the letter a motion was made by Dennis V. second by Dennis S. to approve, motion carried.

FORCED MAIN RELAY:

Project complete.

Next meeting: Sept 13, 2011 - 10:00 AM

Dick Eiting, Deputy Clerk

Dennis Van Eperen, President