

Town of Elba
Elba Sanitary District #1
Annual Meeting
April 22, 2015

President Chuck Kaschub called to order the Sanitary District #1 Annual meeting at 7:03 pm at the Elba Town hall. Notice for this meeting was posted at Duffy Grain, Columbus Countryside Veterinary Clinic, and at the Town Hall. Board members present were Chuck Kaschub – President, Jamie Henning – Commissioner, Paul Walz – Commissioner, Jenny Walz – Treasurer and Jennifer Vujnovich – Secretary, Public Attendance was 0.

Jamie Henning moved to approve the minutes from the April 22, 2014 Annual Meeting. Paul Walz seconded. The motion was carried on a voice vote.

The financial report was presented. Paul Walz moved to approve the financial report. Jamie Henning seconded. The motion was carried on a voice vote.

It was announced that a resident called to be disconnected. Discussion concluded with the President planning to follow up with the resident.

It was announced that a new printer was purchased.

President Kaschub reported the discussion for cleaning and the televising of the lines. It is suggested that we clean prior to televising. We are accepting bids on this service.

Approximately 2000 gallons of water will be needed for the cleaning. \$5000 was budgeted for this task.

There was also discussion about the possibility of the City of Columbus taking over the Elba Sanitary District #1 but no further action was taken.

It was mentioned that the CMAR Report for the DNR will be discussed at the June 10, 2015 meeting.

Motion to adjourn was made by Paul Walz. Jamie Henning seconded. The motion was carried on a voice vote. The meeting was adjourned at 7:33 pm.

Jennifer Vujnovich, Secretary