

**PHELPS SANITARY DISTRICT NO. 1**  
**P.O. BOX 277, PHELPS, WI. 54554**  
**715-545-3222**

**PRESIDENT**  
**DAN KINTZ**  
715-617-3717

**TREASURER**  
**STEVE WAIER**  
715-617-5552

**SECRETARY**  
**JEANNE BROWN**  
715-891-0595

**OPERATOR**  
**ROB ANDERSEN**  
715-545-3222  
715-891-2992

**ACCOUNTING**  
**PATTI GILL**  
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**Minutes of Meeting**  
**Thursday, March 9th, 2023**

**Board members present: President, Dan Kintz; Secretary, Jeanne Brown; Steve Waier, Treasurer; Operator, Rob Andersen; Office Manager/Accounting, Patti Gill**

- 1 ) Meeting called to order at 5:15 pm, by Dan Kintz, verified meeting posting.
- 2 ) Customer Input: None
- 3 ) Minutes of prior meeting
- 4 ) Motion by Steve Waier to accept minutes, second by Dan Kintz, all in favor motion carried.
- 5 ) Discuss and approve financial report. Dan Kintz motion to accept financial report Steve Waier second, all in favor motion carried.
- 6 ) Operator's Report. Motion by Steve Waier to accept Operators Report, 2nd by Dan Kintz, all in favor motion carried.
- 7 ) Other business that can be legally discussed. Patrick Morrows from MSA presented information on phosphorous to public of Phelps, and the Sanitary Board in March regarding MSA information. Pat Morrows started his meeting at 4:30 pm, went through the handout that was prepared for the public and the board members that were in attendance. Steve Waier made a motion to close public meeting, Jeanne Brown seconded the motion. All in favor motion carried. Steve Waier motion to approval of submission to accept plan once Rob Andersen has read plan for grant. Dan Kintz seconded motion all in favor motion carried. Steve Waier motion to close meeting with Pat Morrows, Dan Kintz seconded motion all in favor motion carried.
- 8 ) Checks approved signatures applied.
- 9 ) Adjourned at 5:330 PM.

Minutes submitted by Jeanne Brown

Next meeting April 12th, 2023, 4:30 PM at Phelps Town Hall.