CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Sanitary District No.1 Commissioners Meeting to order at 5:30 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

PRESENT: President Ehmann, Commissioners Nancy DesJardins, Tom Stoelb, Brian Hoffmann and Dan Rostollan. Also in attendance, Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran and technicians Otis Kiehl and Tom Sanville.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes**; **February 01, 2016 -** Motion by Hoffmann, second by Stoelb to approve the February 01, 2016 meeting draft minutes, all members present voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl –** Sanville reporting need for replacement of heater at Lakeshore control room. Motion by Stoelb, second by DesJardins to dedicate $1200 towards an electric heater for Lakeshore control room, all members present voted aye, motion carried.
3. **Review recommended amendments to SEH contract –** Commissioners review amended contract, request itemized list of projects with greater specificity in description.
4. **Reports:**
    a. **Clerical Assistant –** No report.
    b. **Treasurer -** Sanitary District No. 1 balance sheet, cash balances and activity reports were presented.
    c. **Secretary –** No report
    d. **Commissioners –** No report.

5. **Sanitary District No. 1 Disbursements -** Motion by Stoelb, second by Rostollan to approve 2/15/16 disbursements – check numbers 2020-2027, for $15,707.80, all members present voted aye, motion carried.

ADJOURN: Motion by Rostollan, second by Hoffmann, to adjourn at 5:45 p.m., all members present voted aye, motion carried.

Minutes Respectfully Submitted by: Mandy Tran, Clerical Assistant
Georgene Lubach, Secretary