

Sanitary District #3
June 2, 2016
Minutes
Prepared by Catherine Richards, Sec.

A special, informational meeting of Sanitary District #3, Town of Dunn, Dane County was held at the Town of Dunn Town Hall on Thursday, June 2, 2016 at 7:00pm. The Commissioners of the District were present as was Tim Astfalk, Consultant from Mead & Hunt, Consulting Engineers. Approximately 50 attendees from the District were also in attendance. (See attached sign-in sheets)

A welcome and introductions were made by Al Monroe, President of the District.

The general purpose of this meeting was to help guide the District Commissioners in making future decisions about this project.

Tim Astfalk, the District's Consultant made the presentation of the Capital Improvement Plan, its three phases and potential financing. The District stated that they intended to pay cash for phases 2 and 3 but outside financing was needed to complete phase 1. Two options were available: a one-time special assessment or borrowing. By an overwhelming show of hands, borrowing was chosen. The District plans to borrow approximately \$900,000.00 from a specially designated DNR Fund for a 10-year period. All households in the District would share the costs evenly and all would be placed on the tax roll. Plans now include sending a "letter of intent" to borrow to the DNR by October, 2016 and actual construction would begin in 2018.

The remainder of the meeting was devoted to individual questions and a reminder to all attendees about the care and use of the Lift Stations and what is allowed/not allowed in the sewer system.

Adjournment was at 8:30pm.