

Little Suamico Sanitary District #1
SPECIAL (EMERGENCY) MEETING
Monday, January 26, 2015 – 6:30 p.m.

In the presence of a quorum, the meeting was called to order at 6:30 p.m. Present were: Chad Fischer, Darrel Pagel, Dave Szela, Ken Yost, Terry Malcheski, Dean Zanon from Cedar Corporation, and Troy Schaden from Electrical Service and Supplies (ESS).

Approve agenda for January 26, 2015 special meeting – The agenda was noticed at least two hours prior to this emergency meeting. The notice was posted in three public places. A motion was made by Dave Szela to approve the agenda as presented for this special meeting held on January 26, 2015. The agenda was limited to discussion and action regarding operational issues with lift-station #4 (Allen and Lilac Roads), thus there was no cause to change order of items or add/delete items from the agenda. The motion was seconded by Chad Fischer and the motion carried with Fischer, Pagel, and Szela in favor.

Agenda Item #1/Discussion and action with regard to operational issues with lift station on Allen Rd and Lilac Rd

– Over the weekend of January 23 through January 25, 2015, there were major operational issues with the lift-station on Lilac and Allen Rd. This necessitated an emergency meeting for tonight. Since early January 2015, the lift-station has been operating with only one pump, as pump #2 has been at Vacuum, Pump and Compressor (VP&C) awaiting repair. On Saturday, January 24th, the one pump that was left in the lift-station failed. Stordeur Sanitation was called to pump contents coming into the lift-station. Darrel Pagel and Chad Fischer addressed the failure and had VP&C come to assist. A pump was taken from a lift-station in Riverview Estates and placed into lift-station #4, resulting in the donating lift-station to only have one pump for operating. The board discussed options for getting lift-station #4 back to default status (two good pumps). It was noted if there was three-phase power to the Lilac Rd. lift-station, more options to rectify the situation would be available. Dave Szela indicated a representative from VP&C indicated they would attend tonight's meeting with some options, but a representative did not attend. Dean Zanon will call some pump suppliers to see if there are any 7.5 horse power single phase pumps that will handle the pumping issues this lift-station tends to have (lots of rags). He will also inquire as to the performance history other districts have had with any pumps that are recommended by suppliers. Troy Schaden from ESS presented a proposal of \$7,400.00 to furnish and install two variable frequency drives. These drives will provide three-phase power from one-phase. While a solution to the pump issue at lift-station #4 is being determined, there is a need for a spare pump in the event either of the pumps in lift-station #4 or Riverview Estates fails. With regard to the pump that has been waiting to be repaired at VP&C since about January 2, 2015, they (VP&C) keep stating to Ken Yost, "waiting on parts." Ken Yost will call VP&C and inquire of status of this pump. Regarding the pump that failed on January 24, 2015, Ken will also inquire of VP&C if there is a warranty on the repair/rebuilt work that was done to this pump in October 2014. Dean Zanon will come with options/solutions for the February 16, 2015 meeting.

A motion was made by Dave Szela to adjourn the meeting and the motion was seconded by Darrel Pagel. The motion carried with all in favor. The meeting adjourned at approximately 8:00 p.m.

Recorded by Terry Malcheski – Secretary/Treasurer