

Little Suamico Sanitary District #1
SPECIAL (EMERGENCY) MEETING
Thursday, January 29, 2015 – 8:00 p.m.

In the presence of a quorum, the meeting was called to order at 8:00 p.m. Present were: Chad Fischer, Darrel Pagel, Dave Szela, and Terry Malcheski.

Approve agenda for January 29, 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 29, 2015. The agenda was limited to discussion and action regarding continued 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

– In a follow-up to the special meeting held on January 26, 2015, Dave Szela presented a proposal he received from Sable Mechanical to install two Flygt pumps and 50' of submersible cable. Darrel Pagel noted about 32' of cable is needed for each pump. Dave Szela will clarify with Sable Mechanical the estimate is for 50' of cable for each pump. The pumps proposed to be installed are 6.50 horse power and will include square D variable speed drives. The proposal from Sable Mechanical is in the amount of \$18,750.00. Darrel Pagel made a motion to accept the proposal from Sable Mechanical and the motion was seconded by Chad Fischer. The motion carried with Szela, Pagel, and Fischer all in favor. Terry Malcheski will contact Sable Mechanical to secure insurance documentation and W-9. The board also indicated not to do any rebuilding of either of the two (old) pumps from lift-station #4.

The proposal from Sable Mechanical was sought out after the district was notified today that the pump that had been at Vacuum, Pump, and Compressor since about January 2, 2015 for repair was “ready today”, but it was discovered the pump was wired wrong. Because this pump was not repaired correctly, there was a need to have this emergency meeting and get a solution for the pumping issues at lift-station #4. This situation (two lift-stations running on only one pump) can't wait for the wrong wiring of this pump to be rectified. Dave Szela found out the pump was sent out by VP&C for repair. They sent it to Chicago to have it fixed, but they (VP&C) did not notify the district that they were sending it out for repair. Any time inquiries were made to them about the status of this pump, they kept indicating “waiting on parts.” After the special meeting on 1/26, both Darrel Pagel and Ken Yost contacted VP&C and told them not to do anything with the pump that had been there since 1/2/15.

A motion was made by Dave Szela to adjourn the meeting and the motion was seconded by Chad Fischer. The motion carried with all in favor. The meeting adjourned at approximately 8:20 p.m.

Recorded by Terry Malcheski – Secretary/Treasurer