

Little Suamico Sanitary District #1
Monthly Meeting
Monday, April 20, 2015 – 6:30 p.m.

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

Approve agenda for April 20, 2015 meeting – A motion was made by Dave Szela to approve the agenda as presented for the April 20, 2015 meeting. There wasn't any cause to change the sequence of the agenda or delete items from the agenda. The motion was seconded by Darrel Pagel and the motion carried with all in favor.

Approve minutes from March 16, 2015 meeting – Darrel Pagel made a motion to approve the minutes from the March 16, 2015 meeting as presented. The motion to approve the minutes was seconded by Dave Szela and the motion carried with all in favor.

Agenda Item #1/ Update from Chad Fischer regarding Pump Repair Discussion with Vacuum, Pump, and Compressor (VPC), and any needed action. – Chad reported he received a call back from VPC. They indicated the warranty on the pump is not valid due to the box controls were overridden (double capacitors). The board noted it was Scott from VPC that advised doing this with the capacitors, to help deal with the "rag" issue in lift-station #4. This pump is still at VPC. The board indicated not to proceed with any repair/rebuilding of this pump. It was also reported the pump that was wired incorrectly has been wired back to single phase (was single, wired to three phase, now back to single phase). The pump can be made to operate three phase, but there is a cost involved to do this. Invoice #61670-00 in the amount of \$5,923.37 was received for this work (Flygt pump from liftstation #4 rewired wrong and then rewired back). LSSD#1 authorized this work, so board indicated this invoice should be paid. It was suggested to have Sable look at this pump and give a price to wire this pump to three phase. Additionally, the Paco pump is ready to be picked up. Invoice number 61206-00 in the amount of \$2,519.84 was received and this is to rebuild the Paco Pump.

Agenda Item # 2/Update Phosphorus Removal/Facility Plan and any needed action. – Dean Zanon indicated the Notice of Intent to Apply (ITA) for Clean Water fund program and Priority Evaluation and Ranking Form (PERF) was received by state and the district has been prioritized near the top of the list. District may be considered for some principle forgiveness and Clean Water Fund Loan. The median household income for the district is still in the process of being determined. Discussion and action on phosphorus removal/facility plan will continue at the May 18, 2015 meeting.

Agenda Item #3/Maintenance and operations report and any needed action – Ken Yost noted the following:

- Discharging is in process and test results are good.
- Another wet test is needed in July – September.

Agenda Item #4/Approval of expenditures – A copy of the checkbook register was provided to all board members for their review. The expenditures, as noted on the checkbook register, were approved. Dave Szela made a motion to pay all expenditures and the motion was seconded by Darrel Pagel. The motion carried with all in favor.

Dave Szela made a motion to adjourn the meeting at 7:05p.m. and the motion was seconded by Darrel Pagel. The motion carried with all in favor. The next meeting is Monday, May 18, 2015.

Recorded by Terry Malcheski