

Little Suamico Sanitary District #1
Monthly Meeting
Monday, July 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 Dennis Steigenberger from Cedar Corporation.

Approve agenda for July 20, 2015 meeting – A motion was made by Darrel Pagel to approve the agenda as presented for the July 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 Chad Fischer and the motion carried with all in favor.

Approve minutes from June 15, 2015 meeting – Dave Szela made a motion to approve the minutes from the June 15, 2015 meeting as presented. The motion to approve the minutes was seconded by Chad Fischer and the motion carried with Fischer and Szela in favor. Pagel abstained as he was not present at the June meeting.

Agenda Item #1/ Continued discussion and action Phosphorus Removal/Facility Plan. – Dennis Steigenberger indicated by the August meeting work on the current phase of this project will be 75% completed. Further discussion will be had at the August meeting. The priority rating list was published by Clean Water Fund and Little Suamico Sanitary District #1 is at the top of page 2 of the 6 page document. The median household income (MHI) is still being calculated by DNR. If MHI qualifies, there aren't any grants, but rather principal forgiveness based on the score (population and MHI).

Agenda Item #2/ Maintenance and operations report and any needed action – Ken Yost provided the following report:

- More light bulbs have been purchased.
- The filters have been flushed.
- Lateral work at Majeski property on Grosse Rd. was inspected. He tied into a clean-out and frost sleeves that weren't present were installed.
- A lateral installation in River Run (Allen Road) was also inspected at a property constructed by Tycore Built.
- The radios at the plant are intermittently not providing readings from Riverview Estates. It could possibly be due to trees blocking antennae signals. Perhaps the antennas can be raised or put up a tower. The board approved Ken securing prices to do this.
- A wet test will be conducted the third week in September when there are better water temperatures.
- Ken will determine what areas should be televised. He will review his map to see what areas haven't been done yet.

Dave Szela provided the following report:

- Dave sprayed the weed last week Thursday.
- The bank building for now is on hold. There are monthly meetings being held there. The owner intends to have it used as office spaded eventually and they will let Elmer Ragen know their plans.
- In 2017 the Dept. of Transportation (DOT) will bid out for crossover cables to be installed from Brown Road to Abrams. The DOT inquired of utilities in the area. Dennis Steigenberger provided them with the information regarding sewer.
- In summer of 2016 the manholes on Cross Road may have to be adjusted, as road work will be done. Riverview may also need manholes adjusted due to planned road work for future. Ken Yost indicated he will inquire of Oconto County as to their plans for Riverview.

Agenda Item #3/Compliance & Maintenance Annual Report (CMAR) discussion and action for submission to WI DNR – Ken Yost reported the CMAR is ready for action. Cedar Corporation engineer(s) is to be listed as the back-up for the plant operator. The user charge system is reviewed annually, as well as the ordinance. Ken reported in 2014 22 million gallons of influent and 20 million gallons of effluent. Ken reviewed the CMAR results/scores with the board. Dave Szela made a motion to accept the CMAR for 2014 as presented and to approve submission to the DNR. The motion was seconded by Chad Fischer and the motion carried with Fischer, Pagel, and Szela all in favor. Resolution #07202015 is assigned and status quo of present operations will be maintained. There are no actions needed to be taken, as all scores on the CMAR were in compliance. A copy of the CMAR was provided to Dennis Steigenberger and Ken Yost keeps a copy for his file. Dave Szela made the motion to

Agenda Item #4/Hunting and trespassing on property owned by Little Suamico Sanitary District #1 – Dave Szela reported there wasn't any information available from Elmer Ragen regarding trespassing on municipal property. Dave e-mailed Attorney Duffy in Green Bay and has not had a reply. Dave will call Attorney Eslien in Oconto Falls. Board members discussed fencing as an option, but this could be costly. Darrel Pagel will check on prices for a deer fence. Discuss again at the August meeting.

Agenda Item #5/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.

Darrel Pagel made a motion to adjourn the meeting at 7:30p.m. and the motion was seconded by Dave Szela. The motion carried with all in favor. The next meeting is Monday, August 17, 2015 at 6:30 p.m.

Recorded by Terry Malcheski