

Little Suamico Sanitary District #1  
Monthly Meeting  
Monday, Jun 15, 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, Dave Szela, Ken Yost, Terry Malcheski, Tom Kapla, and Dennis Steigenberger from Cedar Corporation. Darrel Pagel and Dean Zanon were absent.

**Approve agenda for June 15, 2015 meeting** – A motion was made by Dave Szela to approve the agenda as presented for the June 15, 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 May 18, 2015 meeting** – Dave Szela made a motion to approve the minutes from the May 18, 2015 meeting as presented. The motion to approve the minutes was seconded by Chad Fischer and the motion carried with all in favor.

**Agenda Item #1/ Continued discussion and action Phosphorus Removal/Facility Plan.** – Dave Szela provided Dennis Steigenberger with some information about legislation addressing phosphorus removal hardship. This agenda item will be discussed further at the July meeting.

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

- There was a loose wire at the Riverview lift-station causing some operational issues.
- Discharging continues and the pond levels are down to 5 million gallons. The BOD readings are still within acceptable range, but are climbing a bit with the warm weather.
- It was suggested to investigate if the dialer can be updated to indicate the location of the lift-station when the call is made in addition to the channel or update the information sheet to list the lift-station that corresponds to the channel indicated.

**Agenda Item #3/Compliance & Maintenance Annual Report (CMAR) discussion and action for submission to WI DNR** – Ken Yost reported he thinks he will have the CMAR ready for action at the July meeting. It is normally due to the DNR in June, but they extended the submission due date to August 30. This will be placed on the July meeting agenda.

**Agenda Item #4/Hunting and trespassing on property owned by Little Suamico Sanitary District #1** – Dave Szela reported there is evidence of trespassing and hunting on lands owned by the district. Dave contacted the WI DNR and they suggested to place "no trespassing" signs and to have an ordinance that addresses trespassing and hunting on sanitary district owned lands. Municipal lands are open for hunting, unless an ordinance indicates otherwise and the lands are also posted no trespassing. Dave Szela will contact an attorney to inquire about creating an ordinance and he will also check with the Town's Association for any recommendations they might have on this issue or an attorney they can recommend. Discuss again at the July meeting.

**Agenda Item #5/Financial Statements from 2014 Audit** – A copy of the financial statements from the 2014 audit were provided to each board member at the May meeting. Members reviewed outside of a meeting and indicated they didn't have any questions with regard to the report(s). Dave Szela made a motion to accept the audit reports for 2014 as prepared by Schenck. The motion was seconded by Chad Fischer and the motion carried with all in favor.

**Agnda Item #6/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 Chad Fischer. The motion carried with all in favor.

Dave Szela made a motion to adjourn the meeting at 7:00p.m.and the motion was seconded by Chad Fischer. The motion carried with all in favor. The next meeting is Monday, July 20, 2015 at 6:30 p.m.

Recorded by Terry Malcheski