

Little Suamico Sanitary District #1
Minutes of Monthly Meeting
Monday, July 17, 2017 – 6:30 p.m.

The monthly meeting was called to order at 6:30 p.m. Present were: Chad Fischer, Darrel Pagel, Dave Szela, Terry Malcheski, Ken Yost, and George Thompson of Cedar Corporation.

Approve agenda for July 17, 2017 meeting – A motion was made by Darrel Pagel to approve the agenda for the meeting. The motion was seconded by Chad Fischer and the motion carried with all in favor.

Approve minutes from June 19, 2017 - A motion was made by Chad Fischer to approve the minutes from the May meeting. The motion was seconded by Darrel Pagel. The motion carried with all in favor.

Agenda Item #1/Maintenance and Operations Report and any needed action (to include update on meter service, sump pumps, operator back-up emergency and vacation, and any other operational issues – Ken Yost provide the following report:

- A tree fell down at the treatment plant. The tree has been removed.
- As required by the CMAR the meters have been calibrated by PJ Kortens.
- It was noted that it has been sometime since lift-station #4 has been clogged by materials entering the lift-station. The new impeller design seems to be helping, as materials are still present and are making it downstream to the treatment plant.
- There was a miscommunication with regard to the ordering of the filter for the treatment plant. The brush and wiper was received, but not the filter. Ken thought the filter was ordered by the representative, but apparently not. Dave Szela gave Ken Yost the credit card to pay for the cost of the filter, which is about \$4,000.00.
- There is presently 9,700,000 gallons in the ponds. The start and stop times at lift-stations have increased, particularly on Krause Road and at Rustic Acres Mobile Home Park. The board concluded that Cross Road in Sobieski should be televised. It was suggested to contact the DNR and seek a variance to discharge outside the permit, but the DNR will want to be apprised of what the district is doing to solve the issue. George Thompson will contact the DNR with regard to discharging outside of permit and Ken Yost will supply George with flow data (start/stop times, hours run, flow, etc.). A motion was made by Chad Fischer to authorize the televising of Cross Road and any laterals showing evidence of unusual flow and to authorize Cedar Corporation to compile and analyze two years of flow data in an attempt to assess where the issues are. George Thompson indicated he can supply a contract for this service at the August meeting. Darrel Pagel seconded the motion and the motion carried with all in favor.

Agenda Item #2 / Update on Phosphorus Removal/Facility Plan and any needed action – George Thompson reported the water quality trading plan is in the process of being prepared for submission to the DNR.

Agenda item #3/ Approval of Expenditures - Each board member was supplied with a check register of all of the checks issued since the last meeting. Bank statements and their associated reconciliation reports are always available for review. The list of expenditures for the month was reviewed. Dave Szela made a motion to approve the expenditures as indicated and the motion was seconded by Darrel Pagel. The motion carried with all in favor.

A motion was made by Dave Szela and seconded by Darrel Pagel to adjourn the meeting at 7:30 p.m. The motion carried with all in favor. The next meeting date is Monday, August 21, 2017 at 6:30 p.m.

Recorded by Terry Malcheski.