

Little Suamico Sanitary District #1
Minutes of Monthly Meeting
Monday, August 15, 2016 6:30 p.m.

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 and Dean Zanon from Cedar Corporation.

Approve agenda for August 15, 2016 meeting – A motion was made by Chad Fischer to approve the agenda for this meeting. The motion was seconded by Darrel Pagel and the motion carried with all in favor.

Approve minutes from July 18, 2016 meeting – Darrel Pagel made a motion to approve the minutes from the July 18, 2016 meeting. The motion was seconded by Chad Fischer. The motion carried with all in favor.

Correspondence: A questionnaire was received from the commercial insurance carrier inquiring if any changes are needed to the insurance coverages. Dave Szela reviewed the equipment/asset list and it is noted there are no changes warranting any changes to the coverage. Terry will return to the agent.

Agenda Item #1/Operations and Maintenance Report and any needed action.

Ken Yost provided the following report:

- The valve room got flooded when a filter tripped out. A relay was fixed.
- On the 2nd of August there wasn't any discharge data on the computer. PJ Kortens came and calibrated the meters. There was a programming issue with the computer.
- Ken met with Dennis Steigenberger to discuss volumes and discharging. The influent has gone down. Dennis did submit a request to the DNR via Bruce Oman to extend the discharging in August. The request was approved via email.
- The effluent refrigerator wasn't cooling. There wasn't a leak and refrigerator was recharged. Ken noted date of recharging.
- The spare radio is still out for repair. The radio is obsolete but still available. New radios are approximately \$1200.00 each plus installation. There are a total of nine radios.
- A short notice regarding a meeting on the Cross Rd. construction was given to the district. There have been a lot of locates associated with this project and a 4" gas line to be installed.

Agenda Item #2/ Phosphorus reduction – update, discussion and action - Dean Zanon he continues to work on the final report that needs to be submitted to the DNR by the end of September. The options for phosphorus reduction were reviewed. It was noted the preliminary plan submitted in 2015 indicated three options; 100% trading, trading with chemical reduction, and multiple discharge variance request, which was submitted to EPA in March/April. The time frame for them to review has been exceeded. This plan would have the phosphorus be reduced over four permit cycles (twenty years) with the 0.075 limit being achieved by the fourth permit cycle (year 20). Even though this option has not yet been approved by the EPA/DNR, this option will be kept in the final report. It was noted the county is not confident that 100% trading can be done, due to limited availability of land and the required buffer zones. The district can ask the county to assist with identifying farmers in the watershed that the district can work with on assisting them with improving feed lots, buffer strips, etc. The final report will be presented at the September 19, 2016 meeting for discussion and final approval, with submission to the DNR by 9/30/16.

Agenda Item #3/Review and approval of expenditures – Each board member was supplied with a print of the checkbook register indicating the checks completed for payment of expenses. Dave Szela made a motion to approve the expenditures as presented. Chad Fischer seconded the motion and the motion carried with all in favor.

Set next meeting date: The next meeting will be held on Monday, September 19, 2016 at 6:30 p.m.

A motion was made by Darrel Pagel to adjourn the meeting at 7:05 p.m. and the motion was seconded by Chad Fischer. The motion carried with all in favor.

Recorded by Terry Malcheski.