

Little Suamico Sanitary District #1  
Minutes of Monthly Meeting  
Monday, December 7, 2015 – 6:30 p.m.

The monthly meeting was called to order at 6:35 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 December 7, 2015 meeting** – A motion was made by Chad Fischer to approve the agenda for the December 7<sup>th</sup> meeting. The motion was seconded by Darrel Pagel and the motion carried with Fischer, Pagel, and Szela in favor.

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

**Reading of Correspondence** – Correspondence was received via telephone to Terry Malcheski. Steve Woodworth (former plant operator) called to indicate he is available to assist with plant operations if a backup person is needed.

**Agenda Item #1/Discussion and action regarding operational needs of lift-station #3 located on Grosse Rd. to include authorizing repairs and/or equipment purchase(s)** – Lift station #3 on Grosse Rd. (near post office) has been having some operational issues. One of the pumps is older and it doesn't pump as it should. Sabel Mechanical indicated they can provide a Flygt pump that has the same type of impeller as a pump in the Allen Road lift-station for \$20,153 installed. A quote was submitted by them. It was noted the quote doesn't include any language about a warranty. Board members indicated they want to be assured there is one year warranty. Coordination with Sabel and pumping companies will need to be made, as pumper truck(s) will need to be on standby while the work is being done to pump out sewage coming into lift-station during the work. Darrel Pagel made a motion to accept the proposal from Sabel Mechanical for \$20,153, contingent on that a one year warranty is included. The motion was seconded by Chad Fischer and the motion carried with Fischer, Pagel, and Szela in favor.

**Agenda Item #2/Operations and Maintenance Report and any needed action.**

Ken Yost provided the following report:

- The phosphorus results have ranged from a high of 1.8 to a low of 1.3.
- The power was out at the white house at the lagoon.
- The alternate power source in radios needs replacing. PJ Kortens can supply for a cost between \$200 and \$400.
- Trespassers have been noted again hunting on the sanitary district land. Continue to monitor.

Dave Szela reported he laminated the call sheet with the alarm information for the lift-stations.

**Agenda Item #3/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.

**Agenda item #4/ Set next meeting date** – There being no conflicts for any members, the next meeting date will occur as normally scheduled, on Monday, January 18, 2016 at 6:30 p.m.

**Agenda item #5/Motion to adjourn** - A motion was made by Dave Szela to adjourn the meeting at 6:58 p.m. The motion was seconded by Chad Fischer. The motion carried with all in favor.

Recorded by Terry Malcheski.