

Little Suamico Sanitary District #1
Monthly Meeting Minutes
Monday, February 17, 2014 – 6:30 p.m.

The meeting was called to order at 6:30 p.m. Present were: Darrel Pagel, Dave Szela, Ken Yost, and Terry Malcheski. Absent: Mark Fischer and Dennis Steigenberger.

Agenda Item #1/ Approve agenda for February 17, 2014 meeting – Motion made by Darrel Pagel to approved the agenda for the February 17, 2014 meeting. The motion was seconded by Dave Szela and motion carried with all in favor.

Agenda Item #2/Approve minutes from January 20, 2014 meeting – Dave Szela made a motion to approve the minutes from the January 20, 2014 meeting. The motion was seconded by Darrel Pagel. The motion carried with all in favor.

Agenda Item #3/ Phosphorous removal and preliminary contract cost – discussion and any needed action – Dave Szela reported a meeting with Phil Korth to discuss phosphorus removal has not yet happened. Dennis Steigenberger was not able to attend tonight’s meeting, due to weather, but did telephone to say that if Dave is not able to meet with Phil prior to the March meeting, Phil will attend the March meeting. Dave Szela commented perhaps experience of other firms regarding phosphorus removal should be investigated, as well as other sanitary districts that have started this process. There has been a lot of phosphorus removal activity regarding lagoon systems in western Wisconsin, Minnesota, and Canada.

Dave reported the optimization plan submitted 9/19/13 has been approved. A letter from Bruce Oman was received. Recommendations made include sludge monitoring and solids management. The DNR supports the plan and accepts it.

To date there have been 68 phosphorus effluent results. The maximum daily is 6.1 mg/L.

Dave reported on a new law in effect by August 2016 regarding backups and overflows. If an overflow happens a report has to be submitted to the DNR within 5 days, as well as any backups concurrent with SSO,

Dave reported Robert E Lee sent a letter to the town chairman as a solicitation for business. The letter was passed on to Dave.

Agenda Item #4/ Maintenance and operations report and action – Ken Yost reported the following:

- Lift-station #4 had loose connections, caused capacitor issues and contributed to burn up of wires.
- There was a 3 hour power outage with Wisconsin Public Service. No issues occurred as a result of the outage.
- The road going into the ponds has too much snow. Ken Yost was not able to drive into the plant and had to walk in. Oconto Electric was not able to access to obtain meter reading. They e-mailed stating they would calculate a bill based on an estimate of usage. Board members indicated the road needs to remain clear, for safety of those accessing the plant and also for fire protection. If the county is unable to provide snow plowing service on a regular basis, the district may have to contract with another vendor for snow removal. Dave Szela will talk with Mark Fischer with regard to getting the road plowed and salted as soon as possible.
- Ken reported he may attend a class this March in Stevens Point regarding phosphorus.

Agenda Item #5/Approval of expenditures - The accounting of expenditures was presented for approval, as outlined in the checkbook register. A copy of the checkbook register was given to each board member. Dave Szela made a motion to approve the expenditures and the motion was seconded by Darrel Pagel. The motion carried with all in favor.

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Motion to adjourn - A motion was made by Darrel Pagel to adjourn the meeting at 7:15 p.m. The motion was seconded by Dave Szela and the motion carried with all in favor.

The next meeting is Monday, March 17, 2014 at 6:30 p.m.

Recorded by Terry Malcheski