

Little Suamico Sanitary District #1
Monthly Meeting Minutes
Monday, March 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, Terry Malcheski, Dennis Steigenberger, and Phil Korth from Foth.

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

Agenda Item #2/Approve minutes from February 17, 2014 meeting – Darrel Pagel made a motion to approve the minutes from the February 17, 2014 meeting. The motion was seconded by Dave Szela. The motion carried with Szela and Pagel in favor. Fischer abstained.

Agenda Item #3/ Phosphorous removal and preliminary contract cost – discussion and any needed action.
Dennis Steigenberger of Cedar Corporation and Phil Korth of Foth – A work scope was completed by Phil Korth and this was put into contract form via Dennis Steigenberger. The Wisconsin Pollutant Discharge Elimination System (WPDES) permit has a compliance schedule to follow with regard to phosphorus removal. The permit is for five years and was issued in November of 2012. Much discussion was had with regard to current limits for small and large streams and possible methods for removing phosphorus. The details of the compliance schedule were reviewed. The work scope for the initial phase of facility plan is \$9,000.00. A cost analysis for phosphorus removal would need to be done and if found to be excessive/cost prohibitive to pass onto the customers of the sanitary district, a request for a variance could be submitted at that time. Discussion was had with regard to any monies available via community development/grant programs. This may be tied to the median household income of the town, but it is the median household income of the district that supplies the dollars to pay the expenses of phosphorus removal. Board members inquired of the experience Foth has with phosphorus removal. Phil indicated the phosphorus removal rules came out in 2010, so this is new for everyone, but Foth has done five to seven projects, one of which was a lagoon in western Wisconsin. If the DNR indicates the district has to get to 0.75 phosphorus limits, then chemical treatment would be necessary. The next step is to meet with the DNR, obtain stream data, and document if the district is already meeting the water quality limit of the stream (Little Suamico River). Board members indicated they would like to make a few more inquiries before entering into a scope of service/contract with Foth and/or Cedar Corporation. A motion was made by Dave Szela to table until the April 21, 2014 meeting. The motion was seconded by Darrel Pagel. The motion carried with Pagel and Szela in favor, Fischer was opposed.

The optimization study submitted and approved by the DNR indicated pond solids needs to be monitored. A plan to estimate the average depth of the sludge has to be implemented and the average depth reported by 9/30/14.

Agenda Item #4/ Maintenance and operations report and action

Ken Yost reported the following:

- The capacitors tripped out a few times in lift-station #4.
- The lagoon road and property was plowed.
- Ponds are down to 7 million gallons.

The following was reported by Dave Szela:

- There was a blockage in the manhole on River St. This happened about 20 years ago. The emergency contact number listing needs to be updated. It should include emergent and non-emergent numbers.
- Some safety equipment such as vests, safety cones, and a light to place on a vehicle should be obtained.

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

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made a motion to approve the expenditures and the motion was seconded by Mark Fischer. The motion carried with all in favor.

Agenda Item #6/Other Business – It was noted Commissioner Mark Fischer chose not to submit his name for reelection. His term expires with the election to be held on Tuesday, April 1, 2014. Consequently, this is Mark's last meeting of his term as commissioner. Chad Fischer, Mark's son, has submitted nomination papers and his name will be on the ballot.

Motion to adjourn - A motion was made by Dave Szela to adjourn the meeting at 8:10 p.m. The motion was seconded by Mark Fischer and the motion carried with all in favor.

The next meeting is Monday, April 21, 2014 at 6:30 p.m.

Recorded by Terry Malcheski