

Little Suamico Sanitary District #1
Minutes of Monthly Meeting
Monday, December 17, 2018 – 6:30 p.m.

The meeting was called to order at 6:30 p.m. Present were: Chad Fischer, Darrel Pagel, Dan Herzberg, Troy Schaden, Terry Malcheski, and George Thompson of Cedar Corporation.

Approve agenda for December 17, 2018 meeting – A motion was made by Dan Herzberg to approve the agenda for the meeting. The motion was seconded by Chad Fischer and the motion carried with Fischer, Pagel, and Herzberg in favor.

Approve minutes from November 26, 2018 meeting – Darrel Pagel made a motion to approve the minutes from the November 26, 2018 meeting as presented. The motion was seconded by Chad Fischer. The motion carried with Herzberg, Fischer, and Pagel all in favor.

Agenda Item #1/Maintenance and operations report and any needed action, to include update on Hugo Asphalt sewer connection and any needed action:

- Dan Herzberg reported he spoke with the office secretary at Hugo Asphalt and the individual indicated they do have approved state plans for the building. Dan inquired if an electronic copy could be sent as the paper file is rather large. As of today the building is in the construction process and is not yet connected to the sanitary sewer.
- Televising was last done in spring 2018. Need to assess which areas to televise this spring.
- Troy Schaden reported winter shutdown of the plant will be done in the very near future.

Agenda item #2/Phosphorus reduction and any needed action by board –George Thompson reported nothing new to report this month. Keep as a standing agenda item.

Agenda item #3/Discussion and action regarding infiltration and sump pumps connected – violation of Sewer Use Ordinance – Dan Herzberg suggested attaching a dollar value to the fines that can be levied for violations of sewer use ordinance with regard to sump pumps and infiltration. George Thompson indicated he reviewed ordinances of other sanitary districts and many ordinances note a range of a fine that can be levied with the highest amount being \$10,000.00. Keep as a standing agenda item.

Agenda item #4/Ordinance Review/Adoption – Discussion and any needed action – Dan Herzberg reported an electronic copy of the Sewer Use Ordinance has been acquired from Foth.

Agenda item #5/Review current permits and discuss possible revisions/modifications, includes any needed action by board – No action this month. Keep as a standing agenda item.

Agenda item #6/Approval of Expenditures and report from clerk and any needed action - A checkbook register of all of the expenditure from the last month was provided to each board member. The expenses were reviewed. Invoices and bank statements were also made available for review. Chad Fischer made a motion to approve the expenditures as outlined in the checkbook register. The motion was seconded by Darrel Pagel. The motion carried with all in favor.

The next meeting date is Monday, January 21, 2019. A motion was made by Darrel Pagel to adjourn the meeting at 6:55 p.m. and the motion was seconded by Chad Fischer. The motion carried with all in favor.

Recorded by Terry Malcheski.