

Little Suamico Sanitary District #1  
Minutes of Monthly Meeting  
Monday, March 18, 2019

The meeting was called to order at 6:30 p.m. Present were: Chad Fischer, Dan Herzberg, Terry Malcheski, Troy Schaden, and Dennis Steigenberger Cedar Corporation.

**Approve agenda for March 18, 2019 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 and Herzberg in favor.

**Approve minutes from February 18, 2019 meeting** – Dan Herzberg made a motion to approve the minutes from the February 18, 2019 meeting as presented. The motion was seconded by Chad Fischer. The motion carried with Herzberg and Fischer in favor.

Correspondence Received: Dan Herzberg reported an e-mail has been received from WI DNR that the district has been added to the list for Clean Water Funding. The current rate is 3.6%.

**Agenda Item #1/Maintenance and operations report and any needed action and includes update, if any, on status of Hugo Asphalt sewer connection and any needed action** – Troy Schaden reported there is a lot of water infiltration. A good amount is coming from the mobile home park and the Cross Road area. The Cross Road area should be televised and this should be done as soon as possible while the spring thaw is going on. The lift-stations will be cleaned this spring. A new PH meter needs to be purchased. Troy will have PJ Kortens come and inspect the computer screen at the plant as the view is now different after it re-booted. Troy will inspect the spare pump to ensure it is operationally ready in the event it is needed. Dan Herzberg reported a signed permit has not yet been returned by Hugo Asphalt indicating the re-connection has been done and inspected by the sanitary district. As a result, an invoice will be sent to Hugo Asphalt for sewer service effective September 1, 2018. The reconnection permit was issued to Bill Hugo on August 28, 2018.

**Agenda item #2/Phosphorus reduction and any needed action by board** – Dennis Steigenberger reported he proposed the following schedule to WI DNR: Plans and specifications by 12-31-19, start construction by 5-1-2020, and final completion by 9-30-2021. The WI DNR is in agreement with this schedule. The final completion date of 9-30-2021 is driven by the EPA so this date has to be maintained. Dennis will e-mail the WI DNR to advise them that the sanitary district is in agreement with this schedule.

**Agenda item #3/Discussion and action on continuing agreement with Pensaukee Sanitary District #1 with regard to access and use of one of their generators** – No action yet as Troy Schaden is still investigating purchasing a generator from Pensaukee Sanitary District.

**Agenda item #4/Discussion and action regarding infiltration and sump pumps connected – violation of Sewer Use Ordinance** – No report. Keep as a standing agenda item.

**Agenda item #5/Ordinance Review/Adoption – Discussion and any needed action** – No report. Keep as a standing agenda item.

**Agenda item #6/Review current permits and discuss possible revisions/modifications, includes any needed action by board** – No action this month. Keep as a standing agenda item. Dennis Steigenberger can assist with this at a future meeting.

**Agenda item #7/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. Dan Herzberg made a motion to approve the

expenditures as outlined in the checkbook register. The motion was seconded by Chad Fischer. The motion carried with all in favor.

The next meeting date is Monday, April 15, 2019 at 6:30 p.m. A motion was made by Chad Fischer to adjourn the meeting at 7:10 p.m. and the motion was seconded by Dan Herzberg. The motion carried with Fischer and Herzberg in favor.

Recorded by Terry Malcheski.