

Little Suamico Sanitary District #1  
Minutes of Monthly Meeting  
Monday, January 20, 2020 – 6:30 p.m.

The monthly meeting was called to order at 6:30 p.m. Present were: Chad Fischer, Dan Herzberg, Doug Allen, Troy Schaden, Terry Malcheski and Dennis Steigenberger of Cedar Corporation. Also in attendance were Dick Foster and Chris Augustine.

**Approve agenda for January 20, 2020 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, Herzberg, and Allen in favor.

**Approve minutes from December 16, 2019** – Doug Allen made a motion to approve the minutes from the December 16, 2019 meeting as presented. The motion was seconded by Chad Fischer. The motion carried with Fischer, Herzberg, and Allen in favor.

Reading of Correspondence: Dan Herzberg reported the Town of Little Suamico conducted a hearing on January 16, 2020 with regard to a petition they received to have property on East Frontage Rd annexed out of the sanitary district. Dan presented documentation from the Little Suamico Sanitary District and the petitioners in attendance also had their attorney present. Dan also reported telephone inquiries were received with regard to Lilly/Lilac Rd. sewer extension and it was indicated to them at this point data is being collected and someone in the area requested sewer service.

**Agenda item #1/Discussion and any needed action with regard to East Frontage Road and/or Lilly/Lilac Road sewer extensions** – It was reported the LS Tractor business on East Frontage Road has a two year limit on the holding tank that was granted to them by Oconto County. At the time the county authorized the holding tank it was under the assumption that sewer would be extended to service this area. In two years the site system will need to be redesigned.

**Agenda item #2/Phosphorus reduction/plant upgrade and any needed action by board** – Denis Steigenberger reported in February 2020 work will need to begin on preparing the schedule for submission to WI DNR.

**Agenda item #3/ Maintenance and Operations Report and any needed action** – Troy Schaden provided the following report:

- Sludge depths need to be obtained at the treatment plant. .
- Pump #1 at the mobile home park lift-station clogged.

**Agenda item #4/ Approval of expenditures and report from clerk and any needed action by board** - The checkbook register with all of the payments made since the last meeting was provided to each board member and reviewed. A motion was made by Chad Fischer to approve all expenditures and the motion was seconded by Doug Allen. The motion carried with all in favor.

**Agenda item #5/Set next meeting date** – **Due to a schedule conflict the February meeting will be held on Monday, February 24, 2020**

**Adjournment of meeting** - A motion was made by Dan Herzberg to adjourn the meeting at 7:05 p.m. and the motion was seconded by Chad Fischer. The motion carried with all in favor.

Recorded by Terry Malcheski.