

Little Suamico Sanitary District #1  
Minutes of Monthly Meeting  
Monday, February 24, 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, Ken and Sue Pagel, and Ronald and Judy Ostrenga.

**Approve agenda for February 24, 2020 meeting** – A motion was made by Doug Allen 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 January 20, 2020** - Chad Fischer made a motion to approve the minutes from the January 20, 2020 meeting as presented. The motion was seconded by Dan Herzberg. The motion carried with Fischer, Herzberg, and Allen in favor.

**Agenda item #1/Discussion and any needed action with regard to East Frontage Road and/or Lilly/Lilac Road sewer extensions. Ken Pagel and attorney present to make a statement** – East Frontage Road property owners petitioned the town to leave the sanitary district, but the town board didn't grant their request. As a result of this, the sanitary district received a letter today (via e-mail) from the attorney representing East Frontage Road property owners. The letter requests the sanitary district not extend the sewer to East Frontage Road (north of County S) for approximately two years, as this will provide the property owners additional time to prepare financially. Little Suamico Tractor has a two year limit on the holding tank permit that was granted to them by Oconto County. The board noted if any additional development occurs on East Frontage Road it will not be able to occur without sewer service. Ken Pagel expressed the petition to annex East Frontage Road properties into the sanitary district was presented to them by a representative of Sobieski Land Development and they feel they were coerced and misled by that representative.

**Agenda item #2/Phosphorus reduction/plant upgrade and any needed action by board** – Denis Steigenberger was unavailable for tonight's meeting and further discussion and action will occur at the March meeting.

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

- By summer 2020 Oconto Utility Commission will no longer provide laboratory services. Troy is in the process of obtaining a quote from Badger Lab.
- A new influent sampler will be needed by summer.

**Agenda item #4/ Approval of expenditures and report from clerk and any needed action by board** – The expenditures and associated invoices were reviewed. A motion was made by Chad Fischer to approve the expenditures and the motion was seconded by Dan Herzberg. The motion carried with all in favor.

**Agenda item #5/Set next meeting date** – **The March meeting will be held on Monday, March 16, 2020 and the April meeting will be held on Monday, April 27, 2020.**

**Adjournment of meeting** - A motion was made by Dan Herzberg to adjourn the meeting at 7:10 p.m. and the motion was seconded by Chad Fischer. The motion carried with all in favor.

Recorded by Terry Malcheski.