

**Little Suamico Sanitary District #1
Minutes of Monthly Meeting
Monday, December 18, 2023**

The meeting was called to order at 6:30 p.m. Present were Doug Allen, Chad Fischer, Dan Herzberg, Terry Malcheski, Troy Schaden, and Brandon Strelow from Cedar Corporation. Others present: Jeff Van Lanen

Approve agenda for December 18, 2023– Doug Allen made a motion to approve the agenda for the meeting. The motion was seconded by Chad Fischer and the motion carried with Fischer and Herzberg (all) in favor.

Approve minutes from November 20, 2023– Chad Fischer made a motion to approve the November 20, 2023, meeting minutes as presented. Dan Herzberg seconded the motion and the motion carried with Fischer and Herzberg in favor. Doug Allen abstained.

Jeff Van Lanen presented with a question regarding the deferred assessment on his property (County S east of East Frontage Road). The item will be placed on the January 15, 2024, agenda for discussion.

Agenda Item #1/Maintenance and operations report: Update, discussion, possible action - Troy Schaden reported pump delivery is still pending and still bypassing discharge. Currently discharging about 40k per day. LW Allen indicates it will be the end of February/early March before the pumps are installed. Perhaps the sand grit is coming from the sand filter before the reject pump.

Agenda item #2/East Frontage Rd. Connection LS Tractor and Oconto County with possible action – Dan Herzberg reported he had discussion with LS Tractor proprietor and Oconto County Zoning. The understanding is the holding tank will remain for now until the owner begins construction of another building in 2024/2025 and they agree once the building is erected, the tank will be abandoned.

Agenda item #3/Review and approval of expenditures. Report from clerk/secretary and possible action by board - Each board member was provided with a detail of the expenditures incurred since the October meeting and those were reviewed. Chad Fischer made a motion to approve the expenditures and the motion was seconded by Doug Allen. The motion carried with all in favor.

Agenda Item #6/Set Next Meeting Date – Chad Fischer made a motion to adjourn the meeting at 7:05 p.m. and the motion was seconded by Dan Herzberg. The motion carried with all in favor. The next meeting is scheduled for **Monday, January 15, 2024, at 6:30 p.m.**