

**Little Suamico Sanitary District #1
Minutes of Monthly Meeting
Monday, March 18, 2024**

The meeting was called to order at 6:30 p.m. by Dan Herzberg. Present were Chad Fischer, Dan Herzberg, Doug Allen, Terry Malcheski, and Troy Schaden. Brandon Strelow from Cedar Corporation was unable to attend the meeting.

Approve minutes from February 19, 2024 – Chad Fischer made a motion to approve the February 19, 2024, meeting minutes as presented. Dan Herzberg seconded the motion and the motion carried with Fischer and Herzberg in favor. Allen abstained.

Approve agenda for March 18, 2024 – Dan Herzberg made a motion to approve the agenda for the meeting. The motion was seconded by Chad Fischer and the motion carried with Allen, Fischer, and Herzberg (all) in favor.

Agenda item #1/Maintenance and operations report: Update, discussion, possible action – Troy Schaden reported Cedar Corporation representatives visited the treatment plant and observed the operations. Their input and advice regarding the pumps and filters was helpful for Troy. Troy suggested pumping down the gravel filter/dosing chamber and televise for gravel that may have entered during construction. Issues with valves at the plant will be addressed in fall and do some sludge remediation. Cedar Corporation has proposed to have a representative from their company on-call for Troy to consult with anytime he needs assistance.

Agenda item #2/ DNR Notice of Non-Compliance – Dan Herzberg met with WI DNR representatives to address a notice of non-compliance. WI DNR representative indicated they appreciate the open communication from the district. Cedar Corporation is addressing the non-compliance, and they are putting together a plan of action, with step-by-step procedures for the operations of the plant.

Agenda item #3/Regionalization Concept with Abrams Sanitary District #1 – Any updates and possible action – No update and WI DNR indicated to Dan they also have no report to provide on this.

Agenda item #4/East Frontage Rd. Discuss Letter Content Regarding Deferred Properties – Possible update from Attorney – Brandon Strelow indicated via e-mail prior to tonight's meeting that he has not had any response from the attorney regarding this item.

Agenda Item #5/Set Next Meeting Date – Chad Fischer made a motion to adjourn the meeting at 6:50 p.m. and the motion was seconded by Doug Allen. The motion carried with all in favor. The next meeting is scheduled for **Monday, April 15, 2024, at 6:30 p.m. Due to a conflict, the May meeting will occur on Tuesday, May 14, 2024, at 6:30 p.m.**

Recorded by Terry Malcheski