

**Little Suamico Sanitary District #1
Minutes of Monthly Meeting
Monday, January 27, 2025**

The meeting was called to order by Dan Herzberg at 6:30 p.m. **Present:** Chad Fischer, Dan Herzberg (participating virtually by phone), Terry Malcheski, Troy Schaden and Brandon Strelow from Cedar Corporation. **Absent:** Doug Allen

Approve minutes from December 16, 2024 – Dan Herzberg made a motion to approve the December 16, 2024, meeting minutes as presented. Chad Fischer seconded the motion, and the motion carried with Fischer and Herzberg in favor.

Approve agenda for January 27, 2025 – Dan Herzberg made a motion to approve the agenda for the meeting. Chad Fischer seconded the motion. The motion carried with Fischer and Herzberg (all) in favor.

Correspondence – The district was notified that the Little Suamico Plan Commission will take under consideration the possibility of two apartment buildings (one four unit and one six unit) to be constructed on Tamarack Trail and Cross Road. There is an 8" line servicing the property and the sanitary district could accept the inflow from the proposed buildings.

Agenda Item #1 - Maintenance and operations report: Update, discussion, possible action – Troy Schaden provided an update and indicated the new compressor at the treatment plant needs mechanical attention and is likely past the warranty period. The reject pumps are likely worn from sand passing through them during summer 2024. Inflow is going to the secondary pond rather than the primary pond. The inflow is about 40 to 50K gallons per day and the pond should be rising. There is a possible blockage. Great Lakes will be contacted to examine the situation with the ponds. Gunshot damage was done to one of the buildings at the treatment plant. It appears this was a deliberate action and Dan reported Oconto County Sheriff is investigating the incident.

Agenda item #2 - Stub-lateral Greaves Property East Frontage Road and Update Connections Pending East Frontage and Lilly Lilac Road Sewer Extensions with possible action – Dan Herzberg reported he spoke with East Frontage Road property owner Michael Roth regarding making connection to the sanitary sewer. Mr. Roth received an estimate of \$85K, due to the length of the lateral needed to service the home. The property currently has a newer conventional system. Due to this property has a newer conventional system and the cost associated with installing the lateral, the board determined it is not cost effective for Mr. Roth to connect. However, the John and Kathryn Greaves property has a temporary holding-tank, which was granted to them by Oconto County Zoning with the understanding the property would connect to the sanitary sewer when the East Frontage Road sewer extension was completed. The form, Request for Building Sewer (stub lateral) will be sent to Mr. Greaves for completion. Upon receipt of the completed form, the district engineer will begin the process of seeking bids to install the stub lateral at the Greaves property.

Agenda Item #3 - Report from clerk/secretary, review expenditures with possible action - Each board member was provided a check register with information regarding all expenses paid since the December meeting. Chad Fischer made a motion to approve the expenditures, and the motion was seconded by Dan Herzberg with all in favor. The 2024 audit is still in process with CliftonLarsonAllen CPAs.

Set Next Meeting Date – Due to a conflict for Commissioner Herzberg, the next meeting will occur on Tuesday, February 25, 2025, at 6:30 p.m. Dan Herzberg made a motion to adjourn the meeting at 7:05 p.m. with a second by Chad Fischer and all in favor.

Recorded by Terry Malcheski