

**Little Suamico Sanitary District #1  
Minutes of Monthly Meeting  
Monday, March 17, 2025**

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

**Approve minutes from February 25, 2025** – Chad Fischer made a motion to approve the February 25, 2025, meeting minutes as presented. Dan Herzberg seconded the motion, and the motion carried with Fischer and Herzberg in favor.

**Approve agenda for March 17, 2025** – Chad Fischer made a motion to approve the agenda for the meeting and a second was made by Dan Herzberg. The motion carried with Fischer and Herzberg (all) in favor.

Correspondence – none

**Agenda Item #1 - Maintenance and operations report: Update, discussion, possible action** – No report from Troy due to planned absence. No update on the valve project.

**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 John Greaves is required to make the connection due to temporary holding tank status. They inquired if anyone else on the east side of East Frontage Road is connected. Dan indicated to them there is another property (Bayer) connected.

**Agenda Item #3 - Report from clerk/secretary, review expenditures with possible action** - Each board member was provided with a check register with information regarding all expenses paid since the January 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** – The next meeting will occur on Monday, April 21, 2025, at 6:30 p.m. Dan Herzberg made a motion to adjourn the meeting at 6:40 p.m. with a second by Chad Fischer and all in favor.

**Recorded by Terry Malcheski**