

**Little Suamico Sanitary District #1
Meeting Minutes
January 14, 2010**

The meeting was called to order at 6:30 p.m. Present were Dave Szela, Lynn Bonk, Mark Fischer, Terry Malcheski, Ken Yost, and Dennis Steigenberger from Foth.

Agenda Item #1/ Approval of Minutes from December 10, 2009 Meeting

- A motion was made by Dave Szela to approve the minutes from the December 10, 2009 meeting, with a correction to Dennis Steigenberger's name, in the attendance listing. The motion was seconded by Mark Fischer. The motion carried with all in favor.

Agenda Item #2/Approve Agenda for January 14, 2010 Meeting

- Motion was made by Mark Fischer to approve the agenda for the January 14, 2010 meeting. The motion was seconded by Dave Szela. The motion carried with all in favor.

Agenda Item #3/ Discussion and Action on Setting Meeting dates for 2010

- The board briefly discussed changing the meeting day for the 2010 meetings and determined at this time to remain with the current day of 2nd Thursday of the month. If needed in the future, the board will reexamine, as the secretary may have conflicts with this day in the fall.

Agenda Item #4/ Maintenance and Operations Report and Action

- Ken Yost reported CPR invoice is alright to pay. Another invoice was received from them for \$248.18 and Lynn Bonk will call them to see if this is an additional charge related to same matter.
- PJ Kortens performed service work on the wet well at the Krause Rd. liftstation and invoices related to this are alright to pay.
- Tycore Built is constructing a home in River Run and Ken inspected the connection.
- Ken reported moisture is accumulated in a building at the treatment plant (sits below the hill) and maybe it would be helpful to put a fan in the building with a humidistat. Ken will inquire of Electrical Services and Supply.
- Discussed possible solutions for handling the duckweed when discharging. One solution may be to extend out to get away from the duckweed.
- To follow-up from inquiry made at the December 2009 meeting, Dennis reported Foth, for an approximate cost of \$100 to \$200, can scan all cards (laterals and sewer extensions) and put on a disk.

Agenda Item #5/ Approval of Expenditures

- The board approved the expenditures as outlined in the checkbook register.

Motion to adjourn the meeting made by Lynn Bonk and seconded by Dave Szela. The motion carried with all in favor.

Meeting adjourned at 7:30 p.m.

The next meeting will be Thursday, February 11, 2010 at 6:30 p.m.

Terry Malcheski – Secretary