

**Little Suamico Sanitary District #1  
Meeting Minutes  
February 11, 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 January 14, 2010 Meeting**

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

**Agenda Item #2/Approve Agenda for February 11, 2010 Meeting**

- Motion was made by Lynn Bonk to approve the agenda for the February 11, 2010 meeting. The motion was seconded by Dave Szela. The motion carried with all in favor.

**Agenda Item #4/ Maintenance and Operations Report and Action**

- Ken Yost reported a new filter and wiper are being sent for the treatment plant duckweed filter. In March the water will be circulated again.
- The monthly DMR report data is now filed electronically. However, electronic signature is still not available so the report needs to be signed and mailed.
- Lynn Bonk reported she contacted CPR Associates regarding work they have done and they confirmed invoices sent were for two different lift-stations. She asked them to please refer to the lift-station location, for which the work is being done, on the invoice.
- Dave Szela reported for wet test he checked into piping and schedule 40 is \$13.82 per foot and schedule 80 is \$22.87 per foot.
- To follow-up on scanning of lateral cards, Lynn will give Dennis the cards to make sure they (Foth) have them all.
- Lynn Bonk will check with Oconto on providing a cost to provide sampling (lab) services.
- Building at plant with condensation should be made air tight and sealed up to help rectify.

**Agenda Item #5/ Approval of Expenditures**

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

**Agenda Item #6/Other Business**

- Lynn Bonk consulted with Attorney Gilson regarding billing practices. Attorney advised against once per year billing and stated if did pursue a change to billing practice the ordinance would need to be changed first.
- Elmer Ragen reported, via Lynn Bonk, the surveyor will be surveying the Kussow property in preparation of road easement.

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

Meeting adjourned at 7:00 p.m.

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

Terry Malcheski – Secretary