

**Little Suamico Sanitary District #1
Meeting Minutes
February 14, 2008**

The meeting was called to order at 6:30 p.m. Present were: Lynn Bonk, Mark Fischer, Dave Szela, Terry Malcheski, Ken Yost, and Steve Birr from Foth. Also present: Dan Helwig from Design Unlimited and Jamie Benson to discuss a potential development. Al Murphy, Richard Foster, and Elmer Ragen were also present.

Agenda item #3/ Design Unlimited – Dan Helwig and Jamie Benson were present to discuss with the board the availability of sewer service at three different locations within the town. They inquired about “rebates” if the developer expends the dollars to acquire sewer main and if others would then benefit from this sewer main. Discussion of the serviceability of the different locations and the special assessment process took place.

Agenda item #4/Adoption of Sewer Use Ordinance – Motion was made by Mark Fischer to adopt the new sewer use ordinance and the new user charge system. The motion was seconded by Lynn Bonk. Vote: Fischer – yes, Bonk – yes, Szela – yes. The motion carried with all in favor. The ordinance will need to be published to go into effect. Mark Fischer stated he recalls that the board has changed the official newspaper, at a prior meeting, from the GB Press Gazette to the Oconto Reporter. A check of the minutes could be done, however Lynn Bonk made the motion to change the official paper from the Green Bay Press Gazette to the Oconto Reporter, rather than delay publication while checking the minutes and the rates of the Reporter are more favorable. The motion was seconded by Mark Fischer and the motion carried with Bonk, Fischer, and Szela all voting yes.

Publication of the ordinance will take place in the Oconto Reporter.

Agenda item #5/Engineer Report- Elmer reported that the catch basin at the old fire department building is in process. Elmer mentioned that there is now a link on the town’s website for the sanitary district and maybe the ordinance can be posted at the link.

Steve Birr indicated to discuss the developer agreement and developer checklist at the March 2008 meeting. These documents should be updated with the adoption of the new ordinance.

Agenda item #6/Maintenance Report – Ken discussed maintenance issues and duckweed issues at the treatment plant. Steve Birr checked with Phil Korth regarding use of ultrasonic for the duckweed. Phil has not heard of this.

Agenda item #7/Approval of Expenditures – Mark Fischer made the motion to approve the expenditures as outlined by the check register. The motion was seconded by Lynn Bonk and the motion carried with Bonk, Fischer, and Szela voting in favor.

The next meeting will be March 13, 2008 at 6:30 p.m.

Motion to adjourn the meeting was made by Mark Fischer and seconded by Dave Szela. The motion carried with all in favor.

Terry Malcheski – Secretary