

**Little Suamico Sanitary District #1
Meeting Minutes
January 8, 2009**

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

Agenda Item #1 Approve Minutes from December 11, 2008 Meeting

- Motion made by Dave Szela to approve the minutes from the December 11, 2008 meeting with a change under Maintenance and Operations – Bullet item #5, Mark Fischer to talk to Wroblewski landowners.” The motion was seconded by Lynn Bonk and the motion carried with all in favor.

Agenda Item #2/ Approve Agenda for January 8, 2009 Meeting

- Motion to approve the agenda for the January 8, 2009 meeting made by Mark Fischer and seconded by Dave Szela. The motion carried with all in favor.

Agenda Item #3/ Maintenance and Operations Report

Sludge Removal

- The sludge will have to be tested if land spreading of dredged sludge from ponds. The testing just done for the renewal of the WPDES permit will not suffice as it was not done on the sludge. This was verified with WI DNR.
- Lynn Bonk spoke with Pagel family regarding placing sludge on fields. They agree as long as it is after August 1, 2009 when crops have been completed on the land.
- There is an administrator of the Wroblewski property and this is the person to speak to regarding putting the sludge on this property.

Fence around Well

- Lynn signed the price quote/agreement with Chain Link Fence and returned to them. She placed a time limit on the agreement.

Manhole at Rustic Acres Mobile Home Park

- Shallow Surveying has completed the survey to locate exactly the property boundaries for the manhole in the right-of-way area. The cost is \$400.

County J Manholes and Outfall Pipe

- Steve spoke with Ayers and the bridge work will be done June of 2009. LSSD will have to coordinate with Oconto County Highway Dept.

WPDES Permit Renewal

- Ken and Phil reviewed the work required for submitting the permit renewal and the hours for Foth to assist will come under the advisory agreement.

Pump at Post Office

- Dave Szela is working on securing a price to replace the pump in the liftstation by the post office.

Agenda Item #4/ Approve Expenditures

- A motion was made by Mark Fischer and seconded by Lynn Bonk to approve the expenditures as outlined in the checkbook register. The motion carried with all in favor. Additionally, Mark Fischer made a motion to approve remitting payment to Dave Szela in the amount of \$2,479.25, approximately 5% of the costs to put in filter at plant. Dave did a lot of coordinating of work for this project and saved the district much money by not having to pay engineering fees to an engineering firm. Dave also did work involved with the installation of the filter and associated equipment. The motion was seconded by Lynn Bonk and the motion carried with Bonk and Fischer both in agreement. Dave Szela abstained.

There being no further business a motion was made by Lynn Bonk to adjourn the meeting at 7:45 p.m. The motion was seconded by Mark Fischer and carried with all in favor.

The next meeting will be Thursday, February 12, 2009 at 6:30 p.m.

Terry Malcheski - Secretary