

**Little Suamico Sanitary District #1
Meeting Minutes
April 8, 2010**

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

As a result of the public election held, Dave Szela was elected to serve another six year term as Commissioner. Mark Fischer nominated Lynn Bonk to serve as President of the Commission and the nomination was seconded by Dave Szela.

Agenda Item #1/ Approval of Minutes from March 11, 2010 Meeting

- A motion was made by Mark Fischer to approve the minutes from the March 11, 2010 meeting with a correction in the attendance; Dennis Steigenberger was not at the meeting. Also the word district located in agenda item #3 is misspelled. The motion was seconded by Dave Szela. The motion carried with all in favor.

Agenda Item #2/Approve Agenda for April 8, 2010 Meeting

- Motion was made by Mark Fischer to approve the agenda for the April 8, 2010 meeting. The motion was seconded by Dave Szela. The motion carried with all in favor.

Agenda Item #3/Maintenance and Operations Report

- Ken Yost reported discharging has begun. The lab agreed to get testing for ammonia done earlier to prepare for discharging.
- Great Lakes examined a manhole in Adams Hope and indicated the manhole can not be repaired any better. Will readdress if the leak gets worse.
- The pumps at Riverview have been more active.
- Reliance will begin culvert extension on the highway, from Norfield Rd. to Oak Orchard. Work is to begin on 4/19. Ken Yost will mark the area at Allen Road and County S.
- The screen at the wet well in brick building was flushed and the duck weed removed by Kountry Pumper. The screen is now back to standard operating condition.
- Dennis Steigenberger will provide two discs to the district which will have the lateral cards scanned to them. The viewing will be as if in a book.

Other Business

- Elmer Ragen reported the town would like to put in a grinder pump at the park, as the pitch is not enough to go all the way to the gravity main without problems. Dave Szela will check the code requirements for frost cover. The town will be responsible for the grinder pump and any repairs. Elmer Ragen will provide more information after he has a meeting with the contractor.

Agenda Item #5/Approve Expenditures

A motion was made by Mark Fischer and seconded by Dave Szela to pay expenses as outlined in the checkbook register. Motion carried with all in favor.

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, May 13, 2010

Lynn Bonk - Recorder