

**Little Suamico Sanitary District #1
Meeting Minutes
April 9, 2009**

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

Agenda Item #1 Approve Minutes from March 12, 2009 Meeting

- Motion made by Mark Fischer to approve the minutes from the March 12, 2009 meeting. Dave Szela seconded the motion and the motion carried with all in favor.

Agenda Item #2/ Approve Agenda for April 9, 2009 Meeting

- Motion to approve the agenda for the April 9, 2009 meeting made by Mark Fischer and seconded by Lynn Bonk. The motion carried with all in favor.

Agenda Item #3/ Maintenance and Operations Report

- A home on Lilac Rd. had a substantial leak. Water was in basement. Home also had issues last year.
- Ken reported on discharging and the BOD and ammonia was within the limits.
- Wisconsin Public Service has not responded back yet with costs of three phase.
- Ken reported the odometer on the computer was out of sync.
- Solutions for lift-station #3 were discussed. The pumps are doing alright for now, so no upgrade/work on it at this time.

Approval of Expenditures

- Motion was made by Mark Fischer and seconded by Dave Szela to approve the expenditures as presented in the checkbook register. Motion carried with all in favor.

There being no further business a motion was made by Dave Szela to adjourn the meeting at 7:20 p.m. The motion was seconded by Mark Fischer and carried with all in favor.

The next meeting will be Thursday, May 14, 2009 at 6:30 p.m.

Terry Malcheski - Secretary