

**Little Suamico Sanitary District #1
Meeting Minutes
May 13, 2010**

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

Agenda Item #1/ Approval of Minutes from April 8, 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 May 13 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 inquired of vendor who managed weed control at the plant last year and vendor indicated same price applicable to this year. The board approved proceeding with this. Ken will advise vendor to do the project at end of June or early July.
- Ken reported there was a leak again in the refrigerator, but now has been repaired.
- The pump at the post office lift-station is being rebuilt. The approximate price for machining is \$150.00.
- Hydrogen sulfide has been an issue and Ken put a cap on so that it can not leak in.
- Ken observed rocks were being piled around the outfall pipe.
- Bruce Oman of WI DNR e-mailed Ken and stated the district needs to get sludge sample. This was supposed to have been done two years ago. Sludge results were obtained and submitted for testing. Waiting on report of PCBs and then report can be sent in to DNR.

Other Business

- **Recreation Hall at Town Park** – Lynn Bonk went to site on Friday, May 7, 2010 and there were no plans. The pipe was lying in the water. The connection has not been made. At the April 2010 sanitary district meeting, the town chairman was directed to get plans to the sanitary district commission. Ken received a locate from Digger's Hotline and then inquired of Dennis Steigenberger if he had received any plans from the town or the contractor. Dennis had conversation with the contractor and the contractor indicated he reviewed the project with "Foth", but that is not possible as the engineer for the project is Robert E. Lee. Ken Yost indicates the pipe was schedule 40 and not schedule 80, as it should be. Dennis will call Ken on 5/14/10 to consult with Ken on direction that should be given to the contractor, which will consist of: 1) Lay tracer wire 2' down. This will need to be done first. 2) The connection will need to be tested for a solid connection (pressure test). 3) The final connection at cleanout or near the clean out and Ken Yost needs to be present. 4) A solid sleeve connector is required. 5) Ken Yost has to be allowed 48 hours before the work can be done.
- **The board indicated the contractor, Chad Reader, will not be allowed to perform any work in the district in the future.**
- **CMAR** – The CMAR for 2009 needs to be adopted at the June 2010 meeting. Place on the agenda for June 2010.
- **Lateral cards on disk** – Disks with the lateral cards scanned onto them, have been provided to the district.
- **DNR permit** – The DNR has not issued the new permit yet and when Dennis inquired, they indicated they have been busy and it should be issued around October 1, 2010. They will also take up the district's request to decrease the frequency of testing.

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 7:40 p.m.

The next meeting will be Thursday, June 10, 2010

Terry Malcheski - Recorder