

**Little Suamico Sanitary District #1
Meeting Minutes
June 11, 2009**

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

Agenda Item #1 Approve Minutes from May 14, 2009 Meeting

- Motion made by Mark Fischer to approve the minutes from the Ma4 14, 2009 meeting. Lynn Bonk seconded the motion and the motion carried with all in favor.

Agenda Item #2/ Approve Agenda for June 11, 2009 Meeting

- Motion made by Mark Fischer to approve the agenda for the June 11, 2009 meeting. The motion was seconded Dave Szela. The motion carried with all in favor.

Agenda Item #3/ Discuss and accept Compliance Maintenance Annual Report (CMAR) for 2008 – Ken Yost reported he has completed the CMAR for 2008 and the results are good. With these results, the board agreed at this time no further action or recommendations are needed. The board resolved they have reviewed and accepted the 2008 CMAR and sets forth the following action necessary to maintain effluent requirements contained in the WPDES permit. "Continue to maintain system". This resolution passed by a unanimous vote (Bonk, Szela, and Fischer all in favor) on June 11, 2009 and is assigned Resolution #061109.

Agenda Item #4/Maintenance and Operations Report

Ken Yost provided the following updates:

- Bruce Oman from WI DNR visited the treatment plant and did an inspection. No irregularities were found.
- Effluent tests were the best since the sand filter was installed^[h1].
- Ken Yost attended the preconstruction meeting for the bridge work in Little Suamico.
- An evaporator had a hole and Ron's Refrigeration supplied the work and parts to remedy this.
- Great Lakes TV Seal recommends redo rings on manholes on County J. A quote was received for 7 manholes in the amount of \$10,250. It was suggested to check with other vendors who do this work. Check also on price for rubber rings.
- A manhole on Melissa Blvd (south end) always pushes up in the winter from frost. Perhaps placing Styrofoam around the manhole, below ground, would help insulate better and keep it from pushing up.
- The building at the treatment plant that houses the valves should be insulated by next winter. Check with Comfort Pro Insulators for a quote.

Agenda Item #5/Approval of Expenditures

Motion made by Dave Szela and seconded by Mark Fischer to approve the expenditures as outlined in the checkbook register. The motion carried with all in favor.

Agenda Item #6/Other Business

To help with posting of the agendas, the board determined items to be placed on the agenda for an upcoming meeting need to be communicated to the Secretary by the first Thursday of the month.

There being no further business a motion was made by Dave Szela to adjourn the meeting at 7:40 p.m. The motion was seconded by Mark Fischer and carried with all in favor.

The next meeting will be Thursday, July 9, 2009 at 6:30 p.m.

Terry Malcheski - Secretary