TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
June 25, 2018 – 5:00 P.M.
TAYCHEEDAH TOWN HALL
W4295 KIEKHAEFER PARKWAY
FOND DU LAC, WI 54937-6802

Call to Order
Meeting was called to order by M. Nett at 5:00 P.M.

Present:	Commissioners:	J. Huck, M. Nett, D. Weber
	Administrative Clerk:	P. Yohann (arrived at 5:15)
	Inspection:	J. Rickert
	Maintenance:	M. Haensgen
Absent:	Engineering:	E. Otte
	Schenck, SC:	K. Diederich

Approval of Agenda
Motion: by M. Nett, second by J. Huck, to approve the Agenda.
Vote: Ayes: 3, Opposed: 0 – **Motion carried**.

Approval of May 21, 2018 Regular Business Meeting Minutes
Motion: by M. Nett, second by J. Huck, to approve the May 21, 2018 Regular Business Meeting Minutes.
Vote: Ayes: 3, Opposed: 0 – **Motion carried**.

Public Comment
None to be reported.

REGULAR BUSINESS

Financial Report
Financial statements were distributed and discussion held.
Motion: by J. Huck, second by D. Weber, to approve the Financial Report.
Vote: Ayes: 3, Opposed: 0 – **Motion carried**.

Approval of Bills/Sign checks
Motion: by M. Nett, second by J. Huck, to approve the bills as submitted.
Vote: Ayes: 3, Opposed: 0 – **Motion carried**.

Inspection Report - J. Rickert
- A copy of the detailed log of inspection activities during the month of June 2018 is on file.
- J. Rickert reported residents are returning calls promptly for clear water inspections.
- A smell was reported by the resident at N9118 Welling Beach; however, upon inspection nothing could be detected.

Maintenance Report – M. Haensgen
- A copy of the detailed log of maintenance activities during the month of June 2018 is on file.
- M. Haensgen reported Energenecs recommends that the platform in the Brookhaven lift station be removed. M. Haensgen will contact Sabel Mechanical to remove the platform.
- The check valves were cleaned and the clearances on the impellers are good at the lift stations as per Sabel Mechanical. He will contact them to take care of the suction valve at the Winnebago lift station.

Administrative Clerk's Report – P. Yohann

- A copy of the detailed log of administrative activities during the month of June 2018 is on file.
- P. Yohann reported completing the CMAR, receiving the Energenecs 2018 Service Agreement, and notification of an odor reported by the resident at N9118 Welling Beach Road and the issue was referred to J. Rickert.

UNFINISHED BUSINESS

1. **Update on the approval of the O&M Agreements with Calumet Sanitary District, Johnsburg Sanitary District, and Taycheedah Sanitary District No. 3.**
   The topic was tabled until next month.

2. **Update of the Brookhaven Lift Station easement.**
   M. Nett relayed E. Otte is currently on vacation and no additional information is available at this time.

3. **Discussion and possible action on considering electronic flow monitoring.**
   The topic has been tabled until E. Otte returns from vacation.

NEW BUSINESS

1. **Discussion and possible action on the acceptance of the service agreement from Energenecs.**
   Discussion was held. The agreement is increased to $4, 180 from $3,995 from previous years.
   Motion: by M. Nett, second by D. Weber, to approve the 2018 Service Agreement from Energenecs, Inc. as submitted.
   Vote: Ayes: 3, Opposed: 0 – **Motion carried**.

2. **Discussion and possible action on the approval of the Compliance Maintenance Annual Report.**
   Motion: by J. Huck, second by D. Weber, to accept the newly prepared Compliance Maintenance Annual Report.
   Vote: Ayes: 3, Opposed: 0 – **Motion carried**.

3. **Discussion and possible action on limits and deductible for the 2018-2019 Renewal Questionnaire.**
   Motion: by M. Nett, second by J. Huck, to approve the renewal questionnaire as prepared.
   Vote: Ayes: 3, Opposed: 0 – **Motion carried**.

Meeting Adjournment.
Motion: by M. Nett, second by J. Huck,, to adjourn.
Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Adjournment: Meeting adjourned at 5:38 PM.

Respectfully submitted by:

Michael Nett, President and
Priscilla Yohann, Administrative Clerk
Taycheedah Sanitary District No. 1