

MINUTES

CALUMET SANITARY DISTRICT
FOND DU LAC SANITARY DISTRICT NO. 2
JOHNSBURG SANITARY DISTRICT
TAYCHEEDAH SANITARY DISTRICT NO. 1
TAYCHEEDAH SANITARY DISTRICT NO. 3
JOINT QUARTERLY INFORMATIONAL MEETING
JULY 26th, 2018
5:30 P.M.
TAYCHEEDAH TOWN HALL

ROLL CALL OF MEMBERS PRESENT:

Calumet Sanitary District (CSD): President Dave Burg. Absent: Commissioners Gary Watry and Allen Schmitz.

Fond du Lac Sanitary District No. 2 (FdL#2): Absent: President Brian Balson and Commissioners Bob Giese and Tom Beltz.

Johnsburg Sanitary District (JSD): President Franz Schmitz. Absent: Commissioner Ken Schneider and Dennis Lefeber.

Taycheedah Sanitary District No. 1 (TSD#1): President Mike Nett and Commission Jim Huck. Absent: Commissioner Dan Weber.

Taycheedah Sanitary District No. 3: Commissioner John Rickert. Absent: President Bill Gius and Commissioner Mike Sabel.

Also present: Kathy Diederich, Schenck and Town of Taycheedah Treasurer; and, Brenda Schneider, Recording Secretary for Johnsburg Sanitary District and Taycheedah Sanitary District No. 3.

The meeting was called to order at 5:30 p.m.

APPROVAL OF MINUTES OF THE LAST MEETING

Minutes of the April 26, 2018 meeting were not prepared.

STATUS OF THE AMENDMENT TO THE FOND DU LAC SEWER SERVICE AREA

Joe Hoffman, East Central, met with all of the OSG districts. Amended SSA maps have been reviewed. Some modifications are pending. The City is in the review process.

Joe Huffman recently retired. Todd Vanderboom was selected to take over for Mr. Huffman.

SHARED SEWER REPAIR ISSUES

TSD#1 renewed the contract with Energenecs, issues with the Brookhaven pump were addressed and all three lift stations have been inspected.

PREVENTATIVE MAINTENANCE

CSD had Green Bay Pipe & TV televise approximately 75% of their system. Several significant issues were discovered. These issues include a crushed 4" lateral and needed

grouting in some manholes and lift stations.

JSD plans to further discuss televising this year. A decision is pending.

TSD#3 has Green Bay Pipe & TV doing some televising.

TSD#1 retained Northern Pipe to clean some mains and grout some leaks.

CSD would like to explore increasing their force main size at Elm Beach. TSD#1 suggested they contact Eric Otte to study the possibility.

OSG EXECUTIVE COMMITTEE REPORT

No one in attendance was able to provide a report.

OPERATIONS & MAINTENANCE AGREEMENTS

Discuss amendments to the Agreements

Several years ago, TSD#1 distributed draft revised Agreements. Their goal has been to have consistency amongst the three districts and to use metered flows at their three lift stations for O&M billing purposes. It was anticipated that all districts would accept the document as distributed.

In the past, TSD#3 and JSD expressed support in incorporating an addendum to their current Agreements. CSD President Burg reported that he thought Past-President Wehner had fully vetted the revised document. He was under the impression the only change to the document was to the cost-sharing calculations. Based upon this misunderstanding, his Commission approved and signed the draft Agreement in May of 2017.

During the January 2018 Joint Meeting, TSD#3 President Bill Gius presented to TSD#1 President Mike Nett a written statement regarding his Commission's concerns and objections. Nett has reviewed the document and can dispute each item. Gius recently contact Nett to request a meeting. They plan to meet in August.

TSD#1's main objective has always been the cost-share methodology. They believe the proposed Agreement is an excellent document created by incorporating the relevant details from all three current agreements into one.

Review Quarterly billings

2018-1st qt. O&M bills planned to be included in the cost-share were follows:

- Work logs for the inspection and maintenance employees were reviewed.
- Northern Pipe shared sewer-need to exclude for a portion of Golf Course Drive \$6,236.23
- Energenecs annual maintenance agreement \$4,180.00
- Sabel Mechanical Brookhaven-motor issues \$587.07
- Sabel Mechanical inspect all three lift stations \$1,565.80

PUBLIC COMMENT

None was given.

ADJOURNMENT

Motion by Mike Nett, second by Dave Burg, to adjourn at 6:16 p.m. Motion carried unanimously by voice vote.

SCHEDULE THE NEXT MEETINGS

Thursday, October 25th, 2018

Thursday, January 24th, 2019

Thursday, April 25th, 2019

Thursday, July 25th, 2019

Attest: _____

Brenda A. Schneider, Recording Secretary

Johnsburg Sanitary District

Taycheedah Sanitary District #3