

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
OCTOBER 10, 2018
6:00 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius and Commissioners John Rickert and Mike Sabel. Also present: Recording Secretary Brenda Schneider.

Call to order. President Gius called the meeting to order at 6:01 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of minutes. Motion by Mike Sabel, second by John Rickert, to approve the minutes of the September 13th, monthly meeting, as distributed. Motion carried (3-0).

Approval of bills. Motion by Bill Gius, second by John Rickert, to approve the bills (order #79-85) for a total of \$11,577.09, noting that #86, Rural Mutual Insurance Co. was voided.

Motion carried (3-0).

Motion by Bill Gius, second by John Rickert to authorize the following:

- Transfer \$12,500 from the Operations/User Charge Account to the regular checking account, and
- Acknowledge the auto-draw of \$159,563.89 (\$150,000 prin./\$9,563.89 int.) for the semi-annual debt payment.

Motion carried (3-0).

Sewer System Maintenance:

1. Consideration and possible action regarding general maintenance and operational issues.

- a. Run time/flow reports. September pump-run time reports for all lift stations were distributed and reviewed.
- b. Lift stations and grinder pump stations. The QQ lift station has recently sent several low wet well level alarms but yet when John Rickert went to the station, the screen said high wet well level. It is believed the floats are coated with grease. Rickert will check on the floats. It's possible the high and low level floats are crossed. Bill Gius will contact Hal Henderson to see what he thinks may be causing the problem.
- c. Televising report. Michels is capable of doing the repairs. Gius will meet with David Rosenberg.
- d. Other maintenance and operational issues. Nothing to report.

2. Clearwater Inspections.

- a. Status of annual inspections. The areas planned for inspection during 2018 are as follows: Silica Road, Hawk's Landing, Sand Hill Ridge subdivision and Lakeview Road subdivision. Approximately 117 home inspections are complete.
- b. Re-inspection of structures under remediation orders. The team is concentrating on remediation follow-up. There are a few interior issues but mostly of the orders are for replacement of clean-out caps. There is also lack of cooperation from prior year orders.

Unfinished Business:

1. Discuss the Agreement for the Allocation of Costs and Transportation of Wastewater Between Sanitary District No. 1 of the Town of Taycheedah and Town of Taycheedah Sanitary District #3. The consensus of the Commission has been in support of an amendment to the current agreement in order to change the methodology used in allocating operation and maintenance expenses. The Commission will consider a formal amendment to the current Agreement.
2. Discuss the impact on funding due to the splitting of lots. Recently Lot 49, Lakeview subdivision, was split in half. The owner of Lot 50 and the owner of Lot 48 each purchased half of Lot 49. Per the District funding plan, at some point in time, the District expected to receive \$5,383 when a new home is connected to the Lot 49 lateral. The Commission performed a site visit. They determined that the lateral is located on the recently enlarged Lot 48. The title search detail for the three lots in question was reviewed. The deferred assessment was properly disclosed. Bill Gius and Brenda Schneider will meet with Attorney Matt Parmentier regarding this matter.

New Business:

(No new business.)

Schedule the next meeting. The next meeting is scheduled for Wednesday, November 14th, at 6:00 pm, at the Town Hall.

Public Comment. None presented.

Adjournment. Motion by John Rickert, second by Bill Gius, to adjourn the meeting at 7:00 pm. Motion carried (3-0).

Attest: _____
Brenda A. Schneider, District Recording Secretary