

**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  
FEBRUARY 6<sup>th</sup>, 2019  
5:30 P.M.  
TAYCHEEDAH TOWN HALL**

**ROLL CALL OF MEMBERS PRESENT:**

**Calumet Sanitary District (CSD):** Commissioner Gary Watry. Absent: President Dave Burg and Commissioner 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 and Commissioners Ken Schneider and Dennis Lefebber.

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

**Taycheedah Sanitary District No. 3:** President Bill Gius and Commissioner Katherine Diederich. Absent: Commissioner John Rickert.

**Also present:** Brenda Schneider, Recording Secretary for Johnsburg Sanitary District and Taycheedah Sanitary District No. 3.

The meeting was called to order at 5:37 p.m.

**APPROVAL OF MINUTES OF THE LAST MEETING**

Motion by Franz Schmitz, second by Dennis Lefebber, to approve the minutes of the April 26<sup>th</sup>, 2018 meeting as distributed. Motion carried unanimously by voice vote. Motion by Franz Schmitz, second by Gary Watry, to approve the minutes of the October 25<sup>th</sup>, 2018 meeting as distributed. Motion carried unanimously by voice vote.

**STATUS OF AMENDMENTS TO THE FOND DU LAC SEWER SERVICE AREA**

The East Central Wisconsin Regional Planning Commission approve the proposed amendments to the SSA on January 25<sup>th</sup>, 2019.

**SHARED SEWER REPAIR ISSUES**

The sales rep for Michels Corporation was not able to attend this meeting.

**PREVENTATIVE MAINTENANCE**

TSD#3 did some site inspections during the recent thaw. They found a small leak between rings in the Church Road lift station, as well as a high concentration of grease at the WH station.

CSD developed a policy requiring all restaurants with grease traps be subjected to annual cleaning and inspection. Only one restaurant completed and returned the form. They also plan to change the height of several manholes and use sealing covers. They have a problem with people opening manholes. They've noticed a decrease in corrosion with the increase in flows. They are working to resolve issues related to the goat farm. They are also planning to increase the size of the pipe at Elm Beach from 4" to 6".

JSD noted that the City installed a temporary laser flow meter in a manhole. They continue to experience odor issues at the end of each pumping cycle. Shaun Ablor was the first to connect. His property is at the highest elevation and he experienced high concentrations of odor. JSD believes some level of gases are coming up from the lakeshore

area. The gases are causing significant corrosion. CSD was told the sulfur in the water is the cause of corrosion. CSD epoxy-lined several manholes. JSD noted a chemical additive can be used but it is quite costly. They would like to install a trap that would stop gases entering their system from downstream. Engineering would be needed. They would like support for this from the other districts.

TSD#1 reported that Total Energy performed site inspections a week ago for generator checks. A couple of their pumps went down. The Winnebago Drive lift station was not running. They were able to get the pump running. It was unknown as to why the generator did not kick-in. They were able to get all of the pumps were back up and running. Further research will be done. They also found a 4-foot sinkhole on the Gladstone easement. L&H Gyr did an emergency repair.

## **OSG EXECUTIVE COMMITTEE REPORT**

The City has dispersed a survey. Many of the flow-related questions can be answered by the City. This survey was a topic of discussion during the last meeting. Members are asked to complete the survey to the best of their ability and return it to the City as soon as reasonably possible.

## **OPERATIONS & MAINTENANCE AGREEMENTS**

### **Proposed amending Agreement**

Several years ago, TSD#1 distributed draft revised Agreements. Their goal is 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.

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.

September 6, 2018, Kathy Diederich and Mike Nett attended JSD's meeting. During this meeting, they learned a correction regarding the cost-share of wages needs to be made to the document. TSD#1 reported that everyone's drafts will be corrected and circulated.

This matter was deferred to the next meeting.

### **Review Quarterly billings**

2018-4<sup>th</sup> qt. O&M bills planned to be included in the cost-share were follows:

- Work logs for the inspection and maintenance employees were reviewed.
- Total Energy Gladstone-installed new block heater \$1,120.52
- Total Energy Brookhaven-installed new block heater \$573.86
- JE Arthur & Assoc. Gladstone-manage force main repairs \$935.00
- Ziegelbauer Septic Gladstone-pumping during repair \$4,400.00
- Speedy Clean unknown location-vacuum station \$2,650.00
- L&H Gyr Gladstone-repair force main \$9,476.90

TSD#1 was reminded that the districts are awaiting adjusted bills for 2016 2<sup>nd</sup> and 3<sup>rd</sup> quarters. The JE Arthur and Visu-Sewer bills need to be split based upon shared and non-shared work.

Several years ago, REC Engineering sent a letter to each of the districts regarding anticipated cost-shares related to televising. An invoice for this work has yet to be received. TSD#1 explained that the cost-shares indicated in said letters were incorrect. They need to re-evaluate the cost-share.

**PUBLIC COMMENT**

None was given.

**ADJOURNMENT**

Motion by Dennis Lefeber, second by Ken Schneider, to adjourn at 6:31 p.m. Motion carried unanimously by voice vote.

**SCHEDULE THE NEXT MEETINGS:**

- Thursday, April 25<sup>th</sup>, 2019
- Thursday, July 25<sup>th</sup>, 2019
- Thursday, October 24<sup>th</sup>, 2019
- Thursday, January 23<sup>rd</sup>, 2020

Attest: \_\_\_\_\_  
Brenda A. Schneider, Recording Secretary  
Johnsburg Sanitary District  
Taycheedah Sanitary District #3