

**JOHNSBURG SANITARY DISTRICT
MONTHLY COMMISSION MEETING
MARCH 7, 2019
5:30 P.M.
ST. JOHN'S PARISH HOUSE**

Members present: President Franz Schmitz and Commissioners Dennis Lefeber and Ken Schneider. Also present: Recording Secretary Brenda Schneider.

1. Call to order. President Schmitz called the meeting to order at 5:30 p.m.
2. Approval of the minutes of the 2/14/19 meeting. Motion by Dennis Lefeber, second by Ken Schneider, to accept the minutes of the February 14th, 2019, meeting as distributed. Motion carried (3-0).
3. Discussion and possible action regarding operational issues:
 - a. Lift Station. February runtime reports were reviewed. The Cty Q lift station recently experienced another brief power outage due to a power surge. WE Engeries reportedly told Sabel Mechanical that they are responsible for causing the surges. This month Sabel Mechanical presented three bills totaling \$1,664.50 for responding to problems caused by the power surges. Ken will contact Doug Sabel to find out who with WE claimed fault. The Commission plans to bill WE for costs incurred.
 - b. Grinder pump stations. Nothing to report at this time.
 - c. Odor issues. Nothing to report at this time.
 - d. Other operational issues. It is believed the City continues to monitor low flows via use of a portable laser meter. Currently the manhole containing the meter is covered with several inches of ice.
4. Discuss the draft Operation & Maintenance Agreement submitted by Taycheedah Sanitary District #1. In October, the Commission reviewed and concurred with the outline of concerns and observations. The outline was mailed to President Mike Nett on 10/29/18. The Commission continues to await their response.
5. Approval of District bills. Motion by Ken Schneider, second by Dennis Lefeber, to approve the bills (order #14-18) for a total of \$14,684.16, and to authorize the following:
 - Transfer \$14,700.00 from the Operations/User Charge Account to the regular checking account.Motion carried (3-0).
6. Schedule the next meeting. The next Commission meeting will be conducted on Thursday, April 4th, at 5:30 pm, at the St. John's Parish House.
7. Adjournment. President Schmitz declared the meeting adjourned at 5:40 p.m.

Attest. _____

Brenda A. Schneider, District Recording Secretary