

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
MAY 15, 2019
6:00 P.M.
TAYCHEEDAH TOWN HALL

Members present: President Bill Gius and Commissioners John Rickert and Katherine Diederich. 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 Commission dispensed with the Pledge of Allegiance.

Approval of minutes. Motion by John Rickert, second by Bill Gius, to approve the minutes of the April 18th monthly meeting, as distributed. Motion carried (2-0).

Commissioner Diederich arrived at this time.

Approval of bills. Motion by Bill Gius, second by John Rickert, to approve the bills (order #47-58) totaling \$5,929.83, and to authorize the following:

- Transfer \$5,000.00 from the Operations/User Charge Account to the regular checking account.

Motion carried (3-0).

During the June meeting, the Commission will review potentially paying off the construction loan.

Sewer System Maintenance:

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

- a. Run time/flow reports. April pump-run time reports for all lift stations were distributed.
- b. Lift stations and grinder pump stations. President Gius is in the process of collecting quotes for cleaning the Cty QQ lift station, grouting the Church Road lift station and correcting main issues on Hillside. Great Lakes has not responded and Green Bay Pipe & TV intends to submit a quotes.
- c. Televising report. The Commission is interested in participating in an OSG group bid. President Gius will see Eric Otte on Thursday.
- d. Other maintenance and operational issues. Nothing to report.

2. Clearwater Inspections.

The team will begin annual inspections soon.

Unfinished Business:

1. Review and possibly approve the Developer's Agreement for the Hawk's Landing sewer extension. Eric Otte has reviewed the initial plans for 13 new lots. He communicated a list of several comments and concerns to Excel Engineering. Excel addressed every one of them to Otte's satisfaction. Motion by Bill Gius, second by John Rickert, to approve the Developer's Agreement and to process it thru Attorney Matt Parmentier for delivery to Jim Roberts. Motion carried (3-0).

New Business:

Schedule the next meeting. The next monthly meeting is scheduled for Thursday, June 20th, at 6:00 pm, at the Town Hall.

Public Comment. Andrea Dowland, owner of the vacant lot at the NE corner of Lakeview Road and Silica Road, addressed the Commission regarding the lot's deferred assessment of \$7,118.00. They forgot about the deferred assessment and have already closed on their construction loan. Their contractor budgeted \$4,000 for permits. The total was actually \$1,600; therefore there is \$2,400 excess but they can't access the money until after the work is done and it is included in a draw. They have the remaining \$4,718. They request an exception to have the connection permit issued without full payment of the deferred assessment. President Gius contact attorney Parmentier. The attorney opined that the Commission

has the authority to work with her. The Commission schedule a special meeting for Friday at 3:15 pm to consider a yet to be written agreement would provide six months to pay-off the deferred assessment and reimburse the District for attorney fees estimated at \$600.00. Dowland offered to have her sister, an attorney, to draft the initial document. The email outlining Attorney Parmentier's recommendations was provided to Dowland.

Adjournment. Motion by Bill Gius, second by John Rickert, to adjourn the meeting at 6:42 pm. Motion carried (3-0).

Attest: _____
Brenda A. Schneider, District Recording Secretary