

**JOHNSBURG SANITARY DISTRICT  
MONTHLY COMMISSION MEETING  
JUNE 12, 2019  
5:00 P.M.  
ST. JOHN'S PARISH HOUSE**

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

1. Call to order. President Schmitz called the meeting to order at 5:00 p.m.
2. Approval of the minutes of the 5/9/19 meeting. Motion by Ken Schneider, second by Dennis Lefeber, to accept the minutes of the May 9<sup>th</sup>, 2019, meeting as distributed. Motion carried (3-0).
3. Discussion and possible action regarding operational issues:
  - a. Meter station. The City continues to monitor low flows via use of a portable laser meter. The City believes the flow meter needs to be replaced. The City supplied photos of gravel and grit in the flume noting that they manually remove this debris from the flume every month. The City advises annual cleaning of the sewer main and the station.

Doug Sabel has inspected the manholes. Several are deteriorating. Estimates will be compiled for the inspection and lining of the manholes.

Cody Schoepke submitted quotes to replace the flow meter. An ultrasonic meter is \$4,382 and a laser meter is \$15,199. Ken Schneider asked Doug Sabel to gather quotes as well.
  - b. Lift Station. May pump runtime reports were reviewed.

On February 14<sup>th</sup>, Cty Q lift station experienced the first of a couple of brief power outages due to a power surge. According to Doug Sabel, Sabel Mechanical, the WE Energies representative he spoke with claimed responsibility for causing the surges. Sabel Mechanical presented three bills totaling \$1,664.50 for what is believed to be in response to problems caused by the power surges. Brenda Schneider was able to speak to a WE Energies claims agent. The agent requested a copy of the bills and a detailed timeline of what happened. Doug Sabel was asked for the timeline. Said timeline is yet to be received.

Recently the Cty. Q lift station sent an alarm. Both pumps were down. Possible cause was a power outage.
  - c. Grinder pump stations. Nothing to report.
  - d. Odor issues. Doug Sabel still needs to replenish the medium in the rooftop vents. This work was not completed last year.
  - e. Other operational issues. Nothing to report.
4. Approval of District bills. Motion by Dennis Lefeber, second by Ken Schneider, to approve the bills (order #31-34) for a total of \$227.67, and to authorize the following transfer:
  - \$17,913.48 from the Operations/User Charge Account to the Debt Service Account, and
  - \$1,628.50 from the Operations/User Charge Account to the Reserve for Replacement Account.Motion carried (3-0).
5. Schedule the next meeting. The next Commission meeting is scheduled for July 10<sup>th</sup> at 5:00 pm.
6. Adjournment. President Schmitz declared the meeting adjourned at 5:30 p.m.

Attest. \_\_\_\_\_  
Brenda A. Schneider, District Recording Secretary