

**TAYCHEEDAH SANITARY DISTRICT #3**  
**MONTHLY COMMISSION MEETING**  
**JUNE 20, 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 6:03 p.m.

Pledge of Allegiance. The Commission dispensed with the Pledge of Allegiance.

Approval of minutes. Motion by John Rickert, second by Katherine Diederich, to approve the minutes of the May 15<sup>th</sup> monthly meeting, as distributed. Motion carried (3-0).

Approval of bills. Motion by Bill Gius, second by John Rickert, to approve the bills (order #59-70) totaling \$6,956.83, and to authorize the following:

- Transfer \$6,700.00 from the Operations/User Charge Account to the regular checking account, and
- Transfer \$134.56 from the Operations/Inspections Account to the regular checking account.

Motion carried (3-0).

Sewer System Maintenance:

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

- a. Run time/flow reports. May pump-run time reports for all lift stations were distributed. It was noted the Church Road station has settled down considerably with no explanation.
- b. Lift stations and grinder pump stations. President Gius is in the process of collecting quotes for cleaning the City 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 spoke to Eric Otte. Otte indicated he sent a note to the membership and that he did not receive any replies. No one recalled receiving said note. The Commission will compile a color-coded map of the areas completed.
- d. Other maintenance and operational issues. The bank has The Welsch Restaurant and Ale Haus up for sale.

2. Clearwater Inspections.

The team will begin annual inspections of the following streets: Beachview Drive, Stony Lane, Bittersweet Lane, Maplewood Lane and Court, Meadow Drive, Lakeview Road, Decorah Lane and Ledgeview Springs Drive. The persistent weekend rain events has delayed this year's inspections.

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 final draft of the Developer's Agreement with Jim Roberts with signature of the document to occurred after Roberts' letter of credit is received. Motion carried (3-0).

New Business:

1. Debt reduction review. President Gius compiled details regarding the NEBAT debt, the treatment plant loan, the City's capital improvement projects related to the treatment plant and the District's current assets. Katherine Diederich recommended the pay-off of the NEBAT loan and consider paying-off the treatment plant loan pending any unknown pre-payment penalty. Gius has City staff in the process so determining pre-payment options.
2. Fond du Lac Treatment Plant reminder/review. President Gius reported that the OSG has entered negotiations with the City regarding the Master Agreement. There has been one meeting to date. Jeff Mazanec has been brought back as a consultant for the OSG and the City. Per the OSG's professional staff, it is not advised to pay-out a significant amount of cash pending yet-to-be-determined financial impact of the negotiations.

Motion by Katherine Diederich, second by Bill Gius, to utilize Debt Service funds to pay-off the remaining NEBAT loan of \$430,000 plus the accrued interest. Motion carried (3-0).

Schedule the next meeting. The next monthly meeting is scheduled for Tuesday, July 16<sup>th</sup> or Thursday, June 18<sup>th</sup>, at 6:00 pm, at the Town Hall.

Public Comment. Katherine Diederich commented that Lydia Schneider is selling her property. Katherine would like to buy it. In researching the property, it was determined that the sanitary district boundary split the property into two tax parcels. Katherine noted that the split was done absent a certified survey map. The lack of a CSM complicates obtaining title insurance.

Adjournment. Motion by Bill Gius, second by John Rickert, to adjourn the meeting at 7:02 pm. Motion carried (3-0).

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