JOHNSBURG SANITARY DISTRICT
MONTHLY COMMISSION MEETING
JULY 10, 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 5:22 p.m.

2. Approval of the minutes of the 6/12/19 meeting. Motion by Dennis Lefeber, second by Ken Schneider, to accept the minutes of the June 12th, 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.

      Cody Schoepke submitted quotes to replace the flow meter. An ultrasonic meter is $4,382 and a laser meter is $15,199. It was noted, per the Agreement with the City, the City has the authority to replace the meter, at the District's expense, without approval by the Commission. Schoepke will be notified that the Commission plans to have the manhole deterioration addressed prior to making a decision on the meter.
   b. Lift Station. June runtime reports were reviewed.

      On February 14th, 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 recently submitted the timeline of events.

      The Commission plans to have the Cty. Q lift station cleaned by Ziegelbauer before winter.
   c. Grinder pump stations. Nothing to report at this time.
   d. Odor issues. Nothing to report at this time.
   e. Other operational issues. Doug Sabel has inspected the manholes. Several are deteriorating. Estimates will be compiled for the inspection and lining of the manholes. Two Green Bay companies are capable of providing the service; however, only one of them could do the work this year. The Commission will request quotes from both companies. All manholes in the area will be inspected.
4. Consideration and possible approval of the 2018 Compliance Maintenance Annual Report (CMAR), as required by the DNR. Motion by Dennis Lefeber, second by Ken Schneider, to approve the 2018 CMAR and submit it to the DNR. Motion carried (3-0).
5. Approval of District bills. Motion by Ken Schneider, second by Dennis Lefeber, to approve the bills (order #35-41) for a total of $586.23, and to authorize the following transfer:
   - $4,443.91 from the Debt Service Account to the Operations/User Charge Account (delinquent charges collected via property tax bills).

   Motion carried (3-0).

6. Schedule the next meeting. The next Commission meeting is scheduled for Thursday, August 8th at 5:00 pm.

7. Adjournment. President Schmitz declared the meeting adjourned at 6:20 p.m.

Attest. _____
Brenda A. Schneider, District Recording Secretary