

**JOHNSBURG SANITARY DISTRICT
MONTHLY COMMISSION MEETING
OCTOBER 3, 2019
5:00 P.M.
ST. JOHN'S PARISH HOUSE**

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

1. Call to order. President Schmitz called the meeting to order at 5:07 p.m.
2. Approval of the minutes of the 9/5/19 meeting. Motion by Dennis Lefebber, second by Ken Schneider, to amend the minutes of the September 5th meeting in reference to the estimate of lining manholes to be \$32,180. 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.

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.

Ken Schneider has been in contact with Schoepke. Ken informed Schoepke that the manholes have been lined and sewer main cleaned. The functioning of the meter will be monitored. Schoepke supplied Ken with references regarding the laser meter.
 - b. Lift Station. The August and September pump runtime reports were reviewed. It was also noted that Missions emailed reports indicate increased runtime on 10/2 and 10/3 which was during a period of three inches of rain. The Cty W station also spiked during this period.
 - c. Grinder pump stations. Mrs. Welter recently contacted Dennis Lefebber. She indicated the control panel light went off and she heard a noise. Dennis instructed her to call Sabel Mechanical. A bill has yet to be received.
 - d. Manholes. As noted earlier, Northern Pipe has completed the manhole lining and main cleaning project. They tested for pinholes and lined to the waterline. The bill has yet to be received.

Dennis Lefebber departed at 5:29 pm.
 - e. Odor issues. Odor has been noticeable since the mains were cleaned. Ken has advised residents to put water in their traps. Doug Sabel reported changing the medium in the rooftop filters last spring. A bill for this work was not received. Follow-up may be needed. Lee Gilgenbach requests a filter be installed on his house.
 - f. Other operational issues. The claim for Sabel Mechanical's February 14th emergency response and ultimate follow-up a few days later at the Cty Q lift station was recently submitted to WE Energies.
4. Report: Outlying Sewer Group Annual Meeting. The District's share of the de-ammonification project is estimated to be \$5,333.52. The project is planned for 2020.
5. Approval of District bills. Motion by Ken Schneider, second by Dennis Lefebber, to approve the bills (order #53-56) for a total of \$247.06. Motion carried (3-0).
6. Schedule the next meeting. The next Commission meeting is scheduled for Thursday, November 7th at 5:00 pm.
7. Adjournment. President Schmitz declared the meeting adjourned at 5:42p.m.

Attest. _____
Brenda A. Schneider, District Recording Secretary