

**CALUMET SANITARY DISTRICT  
FOND DU LAC SANITARY DISTRICT NO. 2  
JOHNSBURG SANITARY DISTRICT  
TAYCHEEDAH SANITARY DISTRICT NO. 1  
TAYCHEEDAH SANITARY DISTRICT NO. 3  
JOINT QUARTERLY INFORMATIONAL MEETING  
October 31, 2019  
5:30 P.M.  
TAYCHEEDAH TOWN HALL**

**ROLL CALL OF MEMBERS PRESENT:**

**Calumet Sanitary District (CSD):** Commissioner Allen Schmitz. Absent: Commissioner Gary Watry and President Dave Burg.  
**Fond du Lac Sanitary District No. 2 (FdL#2):** Absent: President Brian Balson and Commissioners Bob Giese and Tom Beltz.  
**Johnsburg Sanitary District (JSD):** Commissioner Ken Schneider. Absent: President Franz Schmitz and Commissioner Dennis Lefeber.  
**Taycheedah Sanitary District No. 1 (TSD#1):** President Mike Nett and Commissioners Jim Huck and Dan Weber.  
**Taycheedah Sanitary District No. 3:** President Bill Gius and Commissioners John Rickert and Katherine Diederich.

Also present was Brenda Schneider, Recording Secretary for Taycheedah Sanitary District #3 and Johnsburg Sanitary District.

The meeting was called to order at 5:32 p.m.

**APPROVAL OF MINUTES OF THE LAST MEETING**

Motion by John Rickert, second by Bill Gius, to approve minutes of the July 25, 2019 meeting. Motion carried by voice vote.

**SHARED SEWER REPAIR ISSUES**

JSD recently had 14 manholes lined by Northern Pipe.

JSD has been informed by the City that their flow meter is not functioning correctly. Approximately one year ago, the City installed a laser meter in a nearby manhole. In spring, the City informed JSD that every month when they visit the site, they remove grit and gravel from the meter trough. JSD hopes, with the manhole lining and cleaning, the grit and gravel has been eliminated and the meter will accurately function. The City does not believe the meter will function accurately and want the District to replace the meter with a laser flow meter at a cost of approximately \$15,000 or an ultra-sonic meter at \$4,300. References provided to JSD were for very large communities in the Milwaukee and Madison area. The group believed the laser meter would be more accurate.

JSD residents on the west side of the service area are noticing increased odor. JSD would like to install a syphon-break at their connection point to TSD#1 in order to stop gas from the lake area entering their system. TSD#1 commented that higher flows reduce the level of odor.

TSD#1 recently learned the Gladstone pumps are 43 years old. They are in the process of obtaining quotes to upgrade the pumps and all associated ancillary equipment.

CSD had to do emergency bypass discharge into TSD#1 on October 11<sup>th</sup>.

**PREVENTATIVE MAINTENANCE**

TSD#3 retained Green Bay Pipe & TV to televise three miles of pipe. The work is expected to be done this week.

TSD#1 televised this year as follow-up to a couple of suspect laterals.

TSD#3 has experienced issues with the Missions reporting system at the Cty. QQ station. They are beginning to have issues with finding replacement parts.

**OSG EXECUTIVE COMMITTEE REPORT**

The de-ammonification project and other capital improvement projects will impact every district.

## OPERATIONS & MAINTENANCE AGREEMENTS

### Proposed amending Agreement

TSD#1 has taken into consideration the comments and requests they received. They have been working on a proposed replacement agreement. The replacement agreement is expected to be completed soon. Once adopted by the districts, TSD#1 will recede the initial proposed document.

### Review Quarterly billings

2019-1<sup>st</sup> qt. O&M bills planned to be included in the cost-share were follows:

- Work logs for the inspection and maintenance employees were reviewed.
- Energenics all locations-annual service agreement \$4,200.00

2019-2<sup>nd</sup> qt. O&M bills planned to be included in the cost-share were follows:

- Work logs for the inspection and maintenance employees were reviewed.
- JE Arthur & Assoc. review agreements with districts \$220.00
- Energenics unknown location-filter element kit \$912.04
- Energenics unknown location-phase monitor repair \$727.23

2019-3<sup>rd</sup> qt. O&M bills planned to be included in the cost-share were follows:

- Work logs for the inspection and maintenance employees were reviewed.
- Green Bay Pipe & TV Gladstone to North-clean and televise \$2,457.32
- Total Energy Systems Brookhaven-planned maintenance \$1,215.00
- Total Energy Systems Winnebago Dr.-planned maintenance \$1,215.00
- Total Energy Systems Gladstone-planned maintenance \$1,215.00
- Total Energy Systems all locations-annual monitoring fee \$1,320.00

### PUBLIC COMMENT

None was given.

### ADJOURNMENT

Motion by Bill Gius, second by John Rickert, to adjourn at 6:20 p.m. Motion carried unanimously by voice vote.

### SCHEDULE THE NEXT MEETINGS:

Thursday, January 23<sup>rd</sup>, 2020  
Thursday, April 23<sup>rd</sup>, 2020  
Thursday, July 23<sup>rd</sup>, 2020  
Thursday, October 22<sup>nd</sup>, 2020

Attest: \_\_\_\_\_  
Brenda A Schneider, Recording Secretary  
Taycheedah Sanitary District #3  
Johnsburg Sanitary District