

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
NOVEMBER 21, 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 6:00 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of minutes. Motion by John Rickert, second by Bill Gius, to amend the minutes of the October 23rd meeting to add the following statement to New Business Item # 1, *due to a history of positive cash flow and the pay-off of debt.* Motion carried (3-0).

Approval of bills. Motion by Katherine Diederich, second by John Rickert, to approve the bills (order #109-116), for a total of \$1,920.55, and to authorize the following:

- Transfer \$1,100.00 from the Operations/User Charge Account to the regular checking account,
- Transfer \$134.56 from Operations/Inspections Account to the regular checking account, and
- Transfer \$5,636.96 from the Operations/User Charge Account to the Reserve for Replacement Account.

Motion carried (3-0).

Sewer System Maintenance:

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

- a. Run time/flow reports. September pump-run time reports for all lift stations were distributed. Run times have increased, likely due to the wet weather.
- b. Lift stations and grinder pump stations. Sabel Mechanical inspected and cleaned the WH station. Sabel recommends replacing both impellers. Commission concurred to wait on replacement.
- c. Televising report. The following areas will be televised this year: Sunset Drive, Edgewood Lane, Horizon Court, Somerset Court, Hillcrest Lane, Highland Drive, Decorah Lane, Aspen Court, Aspen Court easement to Silica Road, Lakeview Road from Silica Road north to end. The total distance for these areas is approximately 3.09 miles. Green Bay Pipe & TV is expected to do the work within the next couple of weeks.
- d. Other maintenance and operational issues. No matters to report at this time.

2. Clearwater Inspections.

The team has completed 129 inspections. Only 17 homes were found to have a violation, 11 of which have been corrected and re-inspected. The team is awaiting re-inspection of the remaining six homes.

One of the six that needs a re-inspection has been under remediation orders for five years. There are five frost sleeves missing and three clean-out caps sheared-off. Owner will be given two weeks to repair. If repairs are not completed, the Commission will orchestrate the repairs and bill the owner.

Unfinished Business:

No unfinished business.

New Business:

1. Consideration and possible approval of the 2019 Tax Levy, to be paid in 2020. Motion by Katherine Diederich, second by John Rickert, to not levy a property tax for 2019. Motion carried (2-1). Nay-Bill Gius.
2. Report regarding the OSG Annual Meeting. The City recently unveiled their Capital Improvement Projects for 2020-2024. The de-ammonification project is planned for 2020 at an estimated cost of \$3 million, of which TSD#3 will be responsible for just under \$40,000 without interest. Also planned within the next five years are the struvite project at an estimated \$4.5 million; modification, removal and compliance with phosphorus levels at an estimated cost of \$20 million; and, a bio-solids dryer at \$6 million.

Commission voiced concern regarding treatment plant capacity. The plant was expanded to handle 60 million gallons per day. The City needs to routinely bypass during wet weather.

Schedule the next meeting. The next monthly meeting is scheduled for Thursday, November 21st, at 6:00 pm, at the Town Hall.

Public Comment. None presented.

Adjournment. Motion by Bill Gius, second by John Rickert, to adjourn the meeting at 6:46 pm. Motion carried (3-0).

Attest: _____
Brenda A. Schneider, District Recording Secretary