

**JOHNSBURG SANITARY DISTRICT  
MONTHLY COMMISSION MEETING  
JANUARY 9, 2020  
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 5:08 p.m.
2. Approval of the minutes of the 12/5/19 meeting. Motion by Dennis Lefebber, second by Ken Schneider, to approve the minutes of the December 5<sup>th</sup> meeting as distributed. Motion carried (3-0).
3. Discussion and possible action regarding operational issues:
  - a. Meter station. The City recommends the flow meter needs to be replaced. Cody Schoepke submitted the following quotes: 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.

Last fall Ken Schneider informed Schoepke that the manholes have been lined and sewer main cleaned. The functioning of the meter has been consistently monitored. Schoepke informed Ken that reporting problems have continued, likely due to low flows. Schoepke indicated that our meter is too big. It was noted the ultrasonic meter will do the job for the short-term; however, the laser meter would be more accurate in the long-term.
  - b. Lift Station. The December pump runtime reports were reviewed.
  - c. Grinder pump stations. Sabel Mechanical recently responded to the Duwell property. Debris was hung-up on the low-level float.
  - d. Manholes. Today Dennis Lefebber checked all of the manholes looking for displaced covers.
  - e. Odor issues. Lee Gilgenbach continues to request a filter be installed on his house. Sabel Mechanical will not send his employees on the roofs of private homes.

Recently Sabel Mechanical submitted a bill for servicing the air vents only.
  - f. Other operational issues. Ken Schneider spoke to Mark Haensgen. He is willing to do routine maintenance but not emergency services. The Commission is interested in speaking to him.
4. Approval of District bills. Motion by Dennis Lefebber, second by Ken Schneider, to approve the bills (order #1-6) for a total of \$6,965.51, and to authorize the following:
  - Transfer \$7,000 from the Operations/User Charge Account to the regular checking account.

Motion carried (3-0).
5. Schedule the next meeting. The next Commission meeting is scheduled for Thursday, February 6<sup>th</sup> at 5:00 pm.
6. Adjournment. President Schmitz declared the meeting adjourned at approximately 5:46 p.m.

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