

**JOHNSBURG SANITARY DISTRICT  
MONTHLY COMMISSION MEETING  
MARCH 5, 2020  
5:00 P.M.  
ST. JOHN'S PARISH HOUSE**

Members present: President Franz Schmitz and Commissioner Ken Schneider. Excused: Commissioner Dennis Lefeber. 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 2/6/2020 meeting. Motion by Ken Schneider, second by Franz Schmitz, to approve the minutes of the February 6<sup>th</sup> meeting as distributed. Motion carried (2-0).
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 February pump runtime reports were reviewed.

Recently the Malone station went down temporarily when WE Energies was working on the lines.
  - c. Grinder pump stations. Nothing to report.
  - d. Other operational issues. Eric Otte distributed the results of the televising bid.

Green Bay Pipe & TV, LLC	\$1,149.20
Northern Pipe, Inc.	\$1,166.10
Great Lakes TV Seal, Inc	\$1,588.60

Motion by Ken Schneider, second by Franz Schmitz, to accept the proposal from either Green Bay Pipe or Northern Pipe dependent upon the decisions of the other districts involved. Motion carried (2-0).
4. Discuss the obligations for De-ammonification Clean Water Fund Loan payment. The District's obligation is \$5,661.94. The loan can be paid in full by 4/15/2020 or paid via a 20-year installment plan. Early pay-off will not be an option once on the installment plan. The rate of interest is 1.87%. Motion by Ken Schneider, second by Franz Schmitz, to pre-pay \$5,661.94, the District's share of the de-ammonification project, which will save \$1,058.55 in interest expense. Motion carried (2-0).
5. Approval of District bills. Motion by Ken Schneider, second by Franz Schmitz, to approve the bills (order #16-23) for a total of \$23,690.06, and to authorize the following:
  - Transfer \$18,275.92 from the Local Revenues Account to the regular checking account.Motion carried (2-0).
6. Schedule the next meeting. The next Commission meeting is scheduled for Thursday, April 9<sup>th</sup> at 5:00 pm.
7. Adjournment. President Schmitz declared the meeting adjourned at approximately 5:51 p.m.

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