

**JOHNSBURG SANITARY DISTRICT  
MONTHLY COMMISSION MEETING  
September 10, 2020  
5:00 P.M.  
ST. JOHN'S PARISH HOUSE**

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

1. Call to order. President Schmitz called the meeting to order at 5:09 p.m.
2. Approval of the minutes of the 8/6/2020 meeting. Motion by Ken Schneider, second by Dennis Lefebber, to approve the minutes of the August 6<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 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.

The Commission accepted an offer from Hal Henderson, Missions Communications, to temporarily install a Missions-compatible radar meter for a trial period. Hal is working with the City to determine if the meter would meet with their approval. The trial is expected to be for a period not to exceed 90 days, at no cost to the District for the trial period. There is no project update at this time. Brenda Schneider will request an update.
  - b. Lift Station. The August pump runtime reports were reviewed. Recent alerts indicated that Pump 1 and 2 were not running. It was presumed Sabel was checking it out.
  - c. Grinder pump stations. The Steffes station has been problematic. Sabel Mechanical has been there three times recently. Wastewater was coming back into the station faster than the pump could remove it. The backflow preventer may be stuck. Ken asked Shane Sabel to check it. Shane planned to return this past Monday. Ken has not received a follow-up report.
  - d. Odor Issues. Mr. Schneiderhan contacted Ken Schneider many times over the years. Quite some time ago, Schneiderhan plugged his vent and consistently refused a rooftop vent. In August, Schneiderhan contacted the City. Eric Otte responded via email. Otte suggested installing a vent and air scrubber on manhole #03-20. Otte also noted that a vent plugged air-tight could force more gas into the house.
  - e. Other operational issues. Nothing to report at this time.
4. Approval of District bills. Motion by Dennis Lefebber, second by Ken Schneider, to approve the bills (order #58-61) for a total of \$205.02, and to authorize the following:
  - Transfer \$10,571.68 from the Operations/User Charge Account to the Debt Service Account,
  - Transfer \$961.06 from the Operations/User Charge Account to the Reserve for Replacement Account, and
  - Transfer \$1,026.05 from the Debt Service Account to the User Charge Account (Calumet collections via tax bills).Motion carried (3-0).
5. Review and possible approval of the 2019 Compliance Maintenance Annual Report. After review of the Report, motion by Ken Schneider, second by Dennis Lefebber, to approve the 2019 CMAR and file it with the DNR. Motion carried (3-0).
6. Agreement for the Allocation of Costs and Transportation of Wastewater Between Taycheedah Sanitary District No. 1 and Johnsborg Sanitary District. President Schmitz attempted to meet with Attorney Matt Parmentier. His call has not been returned.

It has been learned that Taycheedah Sanitary District #1 has retained Eric Otte to assist in reviewing and possibly modifying the document. The Commission will await a potential version #4 of the document.

7. Schedule the next meeting. The next Commission meeting is scheduled for Thursday, October 1<sup>st</sup> at 5:00 pm. The Annual OSG meeting will be on Thursday, September 17<sup>th</sup>, at 6:00 p.m. at the treatment plant.
8. Adjournment. President Schmitz declared the meeting adjourned at 5:51 p.m.

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