TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
June 28, 2021 – 5:00 P.M.
TAYCHEEDAH TOWN HALL
W4295 KIEKHAEFER PARKWAY
FOND DU LAC, WI 54937-6802

Call to Order

Meeting was called to order by M. Nett at 5:00 PM.

Present:	Commissioners:	J. Huck, M. Nett, D. Weber (arrived at 5:08)
	Administrative Clerk:	P. Yohann
	Inspection:	J. Rickert
	Maintenance:	M. Haensgen

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

Motion: by M. Nett, second by J. Huck, to approve the Agenda.
Vote: Ayes: 2, Opposed: 0 – **Motion carried**.

Approval of May 24, 2021 Regular Business Meeting Minutes

Motion: by J. Huck, second by M. Nett, to approve the May 24, 2021 Regular Business Meeting Minutes.
Vote: Ayes: 2, Opposed: 0 – **Motion carried**.

REGULAR BUSINESS

Financial Report

Financial statements were reviewed. K. Diederich emailed regarding the $63,090.89 increase in Treatment Costs from 2019 with $114,380.90 to 2020 with $177,471.79. She stated she would refer to her notes and touch base with E. Otte for more information.

Motion: by J. Huck, second by M. Nett, to approve the April and May Financial Statements.
Vote: Ayes: 3, Opposed: 0 – **Motion carried**.

Approval of Bills/Sign Checks

Motion: by J. Huck, second by M. Nett, to approve the bills as submitted.
Vote: Ayes: 3, Opposed: 0 – **Motion carried**.

Inspection Report

- A copy of the detailed log of inspection activities during the month of June 2021 is on file.
- J. Rickert stated clear water inspections are continuing with some violations being discovered and consulting with the Town of Taycheedah building inspector. A customer's violation on Welling Beach was discussed. Future inspections will be done at this residence to ensure compliance. He further stated approximately 50 percent of the residents have been inspected.

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of June 2021 is on file.
- M. Haensgen stated there are a few glitches with the new system from Energenecs, but it is working properly so far. He also voiced concerns of noxious fumes while working on the lift stations. Discussion followed.

  Motion: by M. Nett, second by J. Huck, to authorize Mark Haensgen to pick up a Drager gas pump for the meter for use while working on the lines.
  Vote: Ayes: 3, Opposed: 0 – **Motion carried**.

Administrative Clerk's Report

- A copy of the detailed log of Administrative Clerk's activities during the month of June 2021 is on file.
- P. Yohann reported on transferring the files from the old computer to the new one, completing the annual CMAR, and sending information regarding the procedure for abandonment to the customer of N7379 Calumet Street. It was decided a note will be added to the next statement regarding clear water inspections.

UNFINISHED BUSINESS

1. **Update on the Gladstone lift station pumps.**
   The procurement of the pumps in in process.

2. **Discussion of the updated AGREEMENT FOR THE ALLOCATION OF COSTS AND TRANSPORTATION OF WASTEWATER.**
   The topic will remain on the agenda due to Johnsburg Sanitary District's requiring an updated City of Fond du Lac OSG agreement.

NEW BUSINESS

1. **Discussion and possible action of acceptance of the 2020 Compliance Maintenance Annual Report for submittal to Wisconsin DNR.**
   The report was reviewed.
   Motion: by M. Nett, second by D. Weber, to accept the CMAR completed by P. Yohann to be submitted to the Wisconsin DNR.
   Vote: Ayes: 3, Opposed: 0 – **Motion carried**.

Public Comment

None to be reported.

Meeting Adjournment

Motion: by D. Weber, second by J. Huck, to adjourn the meeting at 5:33 PM.
Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Respectfully submitted,

Priscilla Yohann, Administrative Clerk
Taycheedah Sanitary District No. 1