

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
July 26, 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
Administrative Clerk: P. Yohann
Inspection: J. Rickert
Maintenance: M. Haengen

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

Motion: by J. Huck, second by D. Weber, to approve the Agenda.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Approval of June 28, 2021 Regular Business Meeting Minutes

Motion: by J. Huck, second by D. Weber, to approve the June 28, 2021 Regular Business Meeting Minutes.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

REGULAR BUSINESS

Financial Report

Financial statements were reviewed. A follow-up email will be sent to K. Diederich regarding clarification of the \$63,090.89 increase in Treatment Costs from 2019 with \$114,380.90 to 2020 with \$177,471.79.

Motion: by J. Huck, second by M. Nett, to approve the June Financial Statements.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Approval of Bills/Sign Checks

Motion: by M. Nett, second by J. Huck, 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 July 2021 is on file.
- J. Rickert stated clear water inspections are being conducted steadily.
- Excavators must give at least a two-day advance notice for requesting inspections. M. Nett suggested placing such a notice on the permit.

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of July 2021 is on file.
- M. Haengen stated the backflow preventor at the Gladstone lift station is not functioning properly and questioned when the pumps would be ordered. Discussion followed. He also stated water is leaking through the conduit of the electrical float cords. D.E. Thome will be contacted to correct the problem.

Administrative Clerk's Report

- A copy of the detailed log of Administrative Clerk's activities during the month of July 2021 is on file.
- P. Yohann reported on communication with the building inspector and the customers of N7379 Calumet Street

Administrative Clerk’s Report (continued)

regarding the procedure for obtaining a temporary abandonment permit; the customer is in compliance with the ordinance and acceptance was granted.

- Phone calls were received from two residents regarding back-ups during the recent heavy rainfall of July 14.
- The televising report from Green Bay Pipe & TV was received, files were copied to the computer from the flash drive, and the report was given to M. Haensgen for review.

UNFINISHED BUSINESS

1. Update on the Gladstone lift station pumps.

An updated proposal from Smith & Loveless should be received soon as per E. Otte. M. Nett apologized about the recent back-up to the attending residents and explained the continuous, heavy rainfall and an upstream district dumping into the lines of TSD#1 caused an extreme circumstance. He further stated the various things TSD#1 does to keep influx of clear water from entering the system.

2. Discussion of the updated AGREEMENT FOR THE ALLOCATION OF COSTS AND TRANSPORTATION OF WASTEWATER.

There is no update currently.

NEW BUSINESS

1. Discussion and possible action on the acceptance of the proposal for the casualty/property insurance policy from Glatfelter Public Practice.

Motion: by M. Nett, second by D. Weber, to accept the proposal for the casualty/property insurance policy from Glatfelter Public Practice.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Public Comment

Two residents from Welling and Willow Beach Roads were present to discuss the recent issue of backups at their residences.

Meeting Adjournment

Motion: by M. Nett, second by J. Huck, to adjourn the meeting at 5:48 PM.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Respectfully submitted,

Priscilla Yohann, Administrative Clerk
Taycheedah Sanitary District No. 1