

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
April 15, 2021
5:30 P.M.
TAYCHEEDAH TOWN HALL

Members present: President John Rickert and Commissioners Katherine Diederich and Brian Mand.
Also present: Recording Secretary Brenda Schneider; Rich Boudreau; Tina Treffert and guest; and, Randy Rieder.

Call to order. President Rickert called the meeting to order at 5:30 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of the minutes of the 3/15/2021 monthly meeting. Motion by Brian Mand, second by Katherine Diederich, to approve the minutes of the meeting conducted on March 15th, 2021. Motion carried (3-0).

Introduce new Commissioner. Rich Boudreau, recently appointed by the Town Board, was introduced.

Designate Commission President. Katherine Diederich was nominated by Brian Mand. Nomination carried (3-0).

Designate Commission Secretary. Brian Mand was nominated by Katherine Diederich. Nomination carried (3-0).

Designate Commission Treasurer. Rich Boudreau was nominated by Brian Mand. Nomination carried (3-0).

President Diederich thanked Rich for his willingness to serve on the Commission. She also thank John Rickert for his years of service as a Commissioner and looked forward to continuing to work with him from a repair and maintenance perspective.

Approval of the bills. Motion by Brian Mand, second by Rich Boudreau, to approve the bills (order #20-31) for a total of \$88,558.84. Motion carried (3-0).

Motion by Katherine Diederich, second by Brian Mand, to authorize the following:

- Transfer \$88,400.00 from the Operations/User Charge Account to the regular checking account,
- Transfer \$3,504.52 from the Operations/User Charge Account to the Reserve for Replacement Account, and
- Transfer \$12,823.86 from the GO Note Account to the Operations/User Charge Account.

Motion carried (3-0).

Annual review of insurance coverage with Shaun Andrew, Rural Mutual Insurance Co. The renewal date is May 13th. The declaration report notes nine grinder pump stations. One station was eliminated when the house was removed. The deductible for an equipment breakdown claim is \$500. The claims are subject to depreciation. Shaun requested a discount on the premium for the Business Owner's policy due to the lack of claims since 2017. A discount of \$680.00 was granted.

Sewer System Maintenance:

1. Consideration and possible action regarding general maintenance and operational issues:

- a. Meter Stations. The March pump-run time reports for all lift stations were reviewed. Nothing further to report.
- b. Lift stations. Nothing to report.
- c. Grinder pump stations. Sabel Mechanical replaced the floats in the W4014 Cty. WH station. Also, the floats were readjusted in the W8620 Decorah Lane station in order to stop the pumps from continuously running.
 - i. Upgrading panels and replacement of parts. Brian Mand presented the following information:

- Septic Solutions – \$770 is for parts only. Installation and heater are not included. Warranty is unknown.
- Sabel Mechanical - \$2,850.75 for external components only. Quote includes shipping and installation.
- LW Allen – \$6,740 is the most expensive
- Energenecs – awaiting a quote

John Rickert will contact Sabel Mechanical to determine if he is interested in ordering one to keep in stock for emergency purposes. Sabel will also be asked if the warranty would begin upon purchase or installation.

d. Other maintenance and operational issues. Nothing to report.

Unfinished Business:

1. Quarterly newsletter. Due to a change in the Commission, the newsletter could not be completed in time for inclusion with the quarterly bills. The newsletter will be mailed separately.

New Business:

1. Consideration and possible acceptance of the 2021 televising quotes. Eric Otte, OSG representative, solicited quotes on behalf of interested members. The quotes for an estimated 17,260 feet were as follows:

- Green Bay Pipe & TV, LLC \$10,010.80
- Great Lakes TV Seal, Inc. \$10,183.40
- Northern Pipe, Inc. \$12,945.00
- Speedy Clean \$16,914.80

Motion by Katherine Diederich, second by Brian Mand, to accept the quote of \$10,010.80 from Green Bay Pipe & TV, LLC. Motion carried (3-0).

Next meeting: Thursday, May 20th, at 5:30 pm.

Comments from the public pertaining to District business.

None were presented.

Adjournment. Motion by Brian Mand, second by Rich Boudreau, to adjourn the meeting at 6:08 pm. Motion carried (3-0).

Attest. _____
Brenda A. Schneider, District Recording Secretary