

**JOHNSBURG SANITARY DISTRICT
MONTHLY COMMISSION MEETING
June 3, 2021
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 5:10 p.m.
2. Approval of the minutes of the 5/11/2021 meeting. Motion by Dennis Lefebber, second by Ken Schneider, to approve the minutes of the May 11th meeting as distributed. Motion carried (3-0).
3. Discussion and possible action regarding operational issues:
 - a. Meter station. Nothing to report at this time.
 - b. Lift Station. The May pump runtime reports were reviewed. Nothing to report at this time.
 - c. Grinder pump stations. A recent problem at the Feyen residence was addressed by Sabel Mechanical.
 - d. Other operational issues. A vehicle accident on December 28th took down an air vent on Johnsburg Road. Sabel Mechanical was contacted to repair the air vent. Sabel submitted a bill of \$270 for temporary repair. Excavation next spring is needed in order to do a full repair. A copy of the accident report was obtained from the Fond du Lac County Sheriff's Department. Brenda initiated a claim with American Family Insurance Company. Sabel Mechanical recently completed the permanent repair and submitted an invoice for \$5,120.00. The invoice will be submitted to American Family for reimbursement.
4. Discuss potential new connection on Johnsburg Road. The owners of the property located at W2987 Johnsburg Road are interested in building a house. That area of Johnsburg Road is served by grinder pumps with force mains. The Commission will need to consult with an engineer regarding options. District ordinance requires the interested party pay all related expenses. The Commission will not proceed until Steffes submits a written request. A letter was hand-delivered to the Joe Steffes on May 10th. Joe indicated they are working with Fond du Lac County Land Information to swap land from the east side of the parcel to the back of it and then build a house behind the shed using an on-site system.
5. Review and possible approval of the 2020 Compliance Maintenance Annual Report. Motion by Dennis Lefebber, second by Ken Schneider, to approve the 2020 CMAR and submit it to the DNR. Motion carried (3-0).
6. Approval of District bills. Motion by Dennis Lefebber, second by Ken Schneider, to approve the bills (order #36-43), for a total of \$6,066.49, and to authorize the following:
 - Transfer \$6,000 from the Operations/User Charge Account to the regular checking account,
 - Transfer \$1,508.08 from the Operations/User Charge Account to the Reserve for Replacement Account, and
 - Transfer \$14,201.05 from the Operations/User Charge Account to the Hometown Bank Debt Service Account.Motion carried (3-0).
7. Schedule the next meeting. The next Commission meeting is tentatively scheduled for Thursday, July 8th, at 5:00 pm.
9. Adjournment. President Schmitz declared the meeting adjourned at 5:45 p.m.

Attest. _____
Brenda A. Schneider, District Recording Secretary