

**CALUMET SANITARY DISTRICT  
FOND DU LAC SANITARY DISTRICT NO. 2  
JOHNSBURG SANITARY DISTRICT  
TAYCHEEDAH SANITARY DISTRICT NO. 1  
TAYCHEEDAH SANITARY DISTRICT NO. 3  
JOINT QUARTERLY INFORMATIONAL MEETING  
January 27, 2022  
5:30 P.M.  
TAYCHEEDAH TOWN HALL**

**ROLL CALL OF MEMBERS PRESENT:**

**Calumet Sanitary District (CSD):** President Gary Watry. Absent: Commissioners Allen Schmitz and Kevin Tasch.

**Fond du Lac Sanitary District No. 2 (FdL#2):** Absent: President Brian Balson and Commissioners Bob Giese and Tom Beltz.

**Johnsburg Sanitary District (JSD):** President Franz Schmitz and Commissioner Ken Schneider. Absent: Commissioner Dennis Lefeber.

**Taycheedah Sanitary District No. 1 (TSD#1):** President Mike Nett and Commissioner Jim Huck. Absent: Commissioner Dan Weber.

**Taycheedah Sanitary District No. 3:** President Katherine Diederich and Commissioner Brian Mand. Vacancy: one commissioner.

Also present: Brenda Schneider, Recording Secretary for Taycheedah Sanitary District #3 and Johnsburg Sanitary District.

The meeting was called to order at 5:35 p.m. by Katherine Diederich.

**APPROVAL OF MINUTES**

Motion by Franz Schmitz, second by Jim Huck, to approve the minutes of the April 22, 2021, meeting as distributed. Motion carried unanimously by voice vote.

**SHARED SEWER REPAIR ISSUES**

**Taycheedah Sanitary District #1**

TSD#1 continues work on the Gladstone Beach upgrade project. The two pumps will be replaced as well as the control panel.

**PREVENTATIVE MAINTENANCE**

**Calumet Sanitary District**

Gary Watry reported they are planning to televise points of concern in the spring. They are also planning a total upgrade of three lift stations. The stations will be equipped with chopper pumps.

Hydrogen sulfite has caused various levels of deterioration. Leaks will be patched where needed.

**Johnsburg Sanitary District**

The new radar meter installed by Synergy Systems continues to function well. TSD#1 announced that they intend to install one in the Winnebago Drive station.

They are monitoring spikes in flow after rain events.

**Taycheedah Sanitary District #3**

The District is in the process of upgrading all the grinder pump stations.

They are also researching the purchase of two generators for use at the two highest flow stations.

### **Taycheedah Sanitary District #1**

They recently reviewed their home inspections noting they hit their quota for the year.

The County will be closing Cty K for reconstruction. The project will affect manhole heights.

### **OSG EXECUTIVE COMMITTEE REPORT**

The final draft of the Master Agreement is in route to all districts. It doesn't sound like much has changed with the exception of the 5% clearwater details.

The City is installing a large retaining tank for temporary overflow storage during high-flow events.

The City's five-year capital improvement plan is to expend \$50 million on treatment plant improvements. The City won't bill OSG members until the projects are finished.

The 2021 true-ups to OSG members is anticipated to be a credit.

### **OPERATION & MAINTENANCE:**

#### **AGREEMENT FOR THE ALLOCATION OF COSTS AND TRANSPORTATION OF WASTEWATER**

CSD and TSD#3 have signed the Agreement. JSD is waiting for the OSG Master Agreement.

The last O&M billing was September 2019. The fourth quarter 2019 to date bills will be calculated according to the Agreement.

#### **Review Quarterly billings**

2021-2<sup>nd</sup> qt. O&M bills planned to be included in the cost-share were follows:

• Work logs for the inspection and maintenance employees were reviewed.		
• Energenecs	Brookhaven-high tide install	\$12,534.00
• Energenecs	Brookhaven-transducer failure	\$2,277.58
• Energenecs	Brookhaven-phase monitor	\$208.48
• JE Arthur & Assoc.	Gladstone-replacement project	\$230.00

2021-3<sup>rd</sup> qt. O&M bills planned to be included in the cost-share were follows:

• Work logs for the inspection and maintenance employees were reviewed.		
• Dinges Fire Company	location unknown-calibration & testing	\$140.78
• Green Bay Pipe & TV	location needed to be determined-televising	\$9,701.66
• Total Energy Systems	Brookhaven-block heater failed	\$869.83
• Dinges Fire Company	location unknown-pump & sampling hose	\$472.70
• Energenecs	location unknown-filter element kit	\$950.53
• Horton	TSD#1 will discuss at their meeting	\$7,393.00
• JE Arthur & Assoc.	Gladstone-replacement project	\$115.00
• Total Energy Systems	Brookhaven-planned maint.	\$1,215.00
• Total Energy Systems	Winnebago-planned maint.	\$1,215.00
• Total Energy Systems	Gladstone-planned maint.	\$1,215.00

### **PUBLIC COMMENT**

Katherine Diederich proposed changing from quarterly meetings to April and October only. The group in attendance concurred.

Ms. Diederich announced John Rickert resigned from the commission last spring due to the \$1,000 per year statutory limitation on wages for district maintenance work. Rich Boudreau was appointed to the vacancy. Boudreau resigned in January. It is believed Mark Haensgen is interested in the position. It is understood that Senator Dan Feyen is willing to author a Bill to increase the annual limitation.

Gary Watry announced Calumet is looking at a rate change. The new rate will be based on fixed and variable costs and to replenish reserves.

Watry also announced their maintenance man is retiring. They hired a young man; it didn't work out. They are also looking for a clearwater inspector.

TSD#1 is updating their ordinance regarding clearwater inspection notices. The notice will alert the owner that failure to allow access to the inspector within a certain number of days will cause \$50 to be added to their bill. The amount increases to as much as \$500 based upon the number of days it takes to gain access. If the bill is not paid, the amount due will be added to the property tax bill.

Calumet has retained Energenecs for commissioner training.

#### **ADJOURNMENT**

Meeting adjourned at 6:36 p.m.

#### **SCHEDULE THE NEXT MEETINGS:**

Thursday, April 28, 2022

Thursday, October 27, 2022

Attest: \_\_\_\_\_  
Brenda A Schneider, Recording Secretary  
Taycheedah Sanitary District #3  
Johnsburg Sanitary District