

**JOHNSBURG SANITARY DISTRICT
MONTHLY COMMISSION MEETING
AUGUST 4, 2022
5:00 P.M.
ST. JOHN'S PARISH HOUSE, JOHNSBURG**

Members present: President Franz Schmitz and Commissioners Ken Schneider and Jason Meyer. Also present: Recording Secretary Brenda Schneider.

1. Call to order. President Schmitz called the meeting to order at 5:06 p.m.
2. Approval of the minutes of the 7/7/2022 monthly meeting. Motion by Jason Meyer, second by Ken Schneider, to approve the minutes of the July 7th monthly meeting. 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 July pump runtime reports were reviewed. Sabel Mechanical recently cleaned both stations. Jason noted 1.25" of rain on July 23. The runtime reports did not register a spike over the next few days.
 - c. Grinder pump stations. Yesterday, during inspection training with John Rickert, the group visited the Duwell station. They discovered the control panel was not locked, the heater fuse was removed, the light was out and the seal on the light was missing. Jeremy Bord will replace the light. The heater fuse will need to be reinstalled by late fall. Ken will get a new seal. The group also notice several other parts lying nearby. Jeremy will be provided keys to the stations.
 - d. Clearwater Inspections. Ken Schneider and Jason Meyer attended clearwater inspection training conducted by the City of Fond du Lac on July 21st.

Jeremy Bord, Ken Schneider, and Jason Meyer met with John Rickert on August 3rd for on-site inspection training of manholes and grinder pump station wet wells.
 - e. Other operational issues. Ken reported a tenant at the Coach House heard a loud boom. This happened a couple of months ago. Upon investigation, they noticed an area of the blacktop settled about 5". It is unknown at this time if this incident is related to the sewer. Ken will keep an eye on it.

Jason inquired about the use of Schedule 35 pipe. Ordinance requires Schedule 40. A recent connection needs to be investigated.
4. Consideration and possible acceptance of the Agreement for the Allocation of Costs and Transportation of Wastewater Between Taycheedah Sanitary District No. 1 and Johnsburg Sanitary District. Consideration postponed to the next monthly meeting.
5. Approval of District bills. Motion by Ken Schneider, second by Jason Meyer, to approve the bills (order #44-52), for a total of \$5,738.75, and to authorize the following:
 - Transfer \$5,800 from the Operations/User Charge Account to the regular checking account.Motion carried (3-0).
6. Schedule the next meeting. The next monthly meeting of the Commission is tentatively scheduled for Thursday, September 8th, 2022, at 5:00 pm.
7. Adjournment. President Schmitz declared the meeting adjourned at 6:04 p.m.

Attest. _____
Brenda A. Schneider, District Recording Secretary