

**JOHNSBURG SANITARY DISTRICT  
MONTHLY COMMISSION MEETING  
SEPTEMBER 8, 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 and Jeremy Bord.

1. Call to order. President Schmitz called the meeting to order at 5:03 p.m.
2. Approval of the minutes of the 8/4/2022 monthly meeting. Motion by Jason Meyer, second by Ken Schneider, to approve the minutes of the August 4<sup>th</sup> 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 August pump runtime reports were reviewed. Sabel Mechanical replaced the check valves at the Malone station.

An increase in pump runtime was noted on Tuesday and Friday at the Malone station. The Commission will continue to monitor the station.
  - c. Grinder pump stations. Ken Schneider spoke to Doug Sabel regarding the missing lock and miscellaneous parts strewn about at the Duwell station. Doug indicated that he was not aware of the situation.

Sabel Mechanical has yet to address the issues at the Steffes and Schmidt grinder pump stations.
  - d. Clearwater Inspections. Jeremy Bord reported concern pertaining to the rope-tar pulling away in manhole #17, there is a chip in the concrete in manhole #18 and three of the manholes inspected to date are missing rubber gaskets.
  - e. Other operational issues. Nothing to report at this time.
4. Consideration and possible acceptance of a quote from Sabel Mechanical to replace the check valves on the Malone lift station. The quote is \$3,908.04. The work was completed today per Ken Schneider's verbal authorization.
5. Consideration and possible action regarding a violation of the Sewer Use Ordinance pertaining to the use of Schedule 40 pipe. The recent connection made at N9226 Meyer Court, in part, used Schedule 35 pipe. The parties involved will be contacted regarding the issue. The Commission acknowledges the work performed meets the minimum per State Code but does not comply with the District's Ordinance.
6. 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.
7. Approval of District bills. Motion by Jason Meyer, second by Ken Schneider, to approve the bills (order #53-61), for a total of \$1,323.43, and to authorize the following:
  - Transfer \$1,200 from the Operations/User Charge Account to the regular checking account,
  - Transfer \$7,643.85 from the Operations/User Charge Account to the Hometown Debt Service Account, and
  - Transfer \$1,352.90 from the Operations/User Charge Account to the Reserve for Replacement Account.Motion carried (3-0).

8. Schedule the next meeting. The next monthly meeting of the Commission is tentatively scheduled for Thursday, October 13<sup>th</sup>, 2022, at 5:00 pm, at Tommy J's.
9. Adjournment. President Schmitz declared the meeting adjourned at 6:20 p.m.

Attest. \_\_\_\_\_  
Brenda A. Schneider  
District Recording Secretary