

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
September 14, 2022
5:30 P.M.
TAYCHEEDAH TOWN HALL

Members present: Commissioners Brian Mand and Mark Haensgen. Excused: President Katherine Diederich and John Rickert. Also present: Recording Secretary Brenda Schneider.

Call to order. Commissioner Brian Mand called the meeting to order at 5:33 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of the minutes of the 8/31/2022 monthly meeting. Motion by Mark Haensgen, second by Brian Mand, to approve the minutes of the meeting conducted on August 31st, as distributed. Motion carried (2-0).

Approval of the bills. Motion by Brian Mand, second by Mark Haensgen, to approve the bills (order #78-87), for a total of \$3,172.19. Motion carried (2-0).

Motion by Brian Mand, second by Mark Haensgen, to authorize the following:

- Transfer \$800.00 from the Operations/User Charge Account to the regular checking account, and
- Transfer \$134.56 from the Operations/Inspection Account to the regular checking account.

Motion carried (2-0).

Sewer System Maintenance:

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

- a. Meter Stations. Nothing to report at this time.
- b. Lift Stations. The August pump-run time reports for all lift stations were reviewed. Pump run times increased over the last three days. There was a significant rain event on Sunday. Some locations had 5” of water over the manholes in the ditches.
 - i. Discuss the purchase of generators, access to a generator and the equipment to operate it. (*Reprinted from February 24, 2022 meeting.*) Randy Rieder offered the District use of the Town’s portable generator noting that sanitary district use was the purpose of the purchase. Mark Haensgen and John Rickert will work with Randy to test the generator at one of the lift stations. Proceeding with the possible purchase of a stationary generator will be based upon the result of the testing. The test has not yet been scheduled.
- c. Grinder stations. Nothing to report at this time.
- d. Clearwater inspections. The home inspection team of John & Renee Rickert have completed 170 inspections to date. They plan to complete 7 more inspections before the end of the year; which will complete the pandemic catch-up.

To date, fourteen violations have been discovered this year: eleven clean-out caps need repair; two non-working sump pumps; and, one clean-out cap repair and non-working sump pump. Twelve violations have been remediated and re-inspected.

There are four prior-year violations yet to be resolved. The team is trying to obtain cooperation.

- e. Other maintenance and operational issues. It is understood the Town would like the District to participate in the cost of asphalt work around the Silica Road manholes. This matter will be noted on the agenda for the next meeting.

Unfinished Business:

1. Complete Clearwater Investment Worksheet per the requirement of the OSG Master Agreement. The Commission reviewed the District Secretary’s analysis of the cost allocations for the most recent three years on a conservative

basis. See attached schedules. Commission determined the average three year expenditures of \$11,500 exceeds the 5% minimum by \$5,000 based upon approximate revenue per meter station. District Secretary will confirm revenue by meter station at the September meeting. The Commission postponed this matter to the next meeting.

2. Reconsider the request to adjust the user charge for Steffes' Tavern. Allen Sabel has surrendered his Class B liquor/beer license to the Town. He is no longer able to operate the tavern. Motion by Mark Haensgen, second by Brian Mand, to adjust the user charge to one RUE for the residential use of the structure. Motion carried (2-0).

Unfinished Business:

1. Taycheedah Sanitary District #1 capital project – Winnebago pump station. TSD#1 provided President Diederich written communication regarding the replacement of the original check valves in the lift station. The 40-year old valves are failing. There are a total of six valves. Sabel Mechanical quoted \$46,619 for the project. TSD#3 will be responsible for 36% of the project.

Schedule the next meeting: Tentatively scheduled for Monday, October 17th, at 5:30 pm.

Comments from the public pertaining to District business. None presented.

Adjournment. Motion by Brian Mand, second by Mark Haensgen, to adjourn the meeting at 6:21 pm. Motion carried (2-0).

Attest. _____
Brenda A. Schneider, District Recording Secretary