

**JOHNSBURG SANITARY DISTRICT
MONTHLY COMMISSION MEETING
OCTOBER 13, 2022
5:00 P.M.
TOMMY J'S BAR, JOHNSBURG**

Members present: President Franz Schmitz and Commissioners Ken Schneider and Jason Meyer. Also present: Recording Secretary Brenda Schneider, Jeremy Bord, Joyce Schneider, Joel Schneider, and John & Renee Rickert.

1. Call to order. President Schmitz called the meeting to order at 5:04 p.m.
2. Approval of the minutes of the 9/8/2022 monthly meeting. Motion by Ken Schneider, second by Jason Meyer, to approve the minutes of the September 8th 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 September pump runtime reports were reviewed. It was noted the Malone station is now running consistently.
 - c. Grinder pump stations. Sabel Mechanical reportedly repaired the Steffes station recently.

Sabel Mechanical has yet to address the issues at the Schmidt grinder pump station.
 - d. Clearwater Inspections. Jeremy Bord reported build-up of what appeared to be sanitary wipes in manhole #28 (Cty. Q and Loehr St.). Ziegelbauer Septic removed the debris on 10/6. Jeremy also reported manhole #83 (Mengel Hill Rd.) had its frame knocked off. An email was sent to Doug Sabel. This manhole may need a 12" riser. Sabel Mechanical will do the repairs.

Jeremy has some questions regarding the air-release manholes along Cty. W. He will contact John Rickert for information.
 - e. Other operational issues. Nothing to report at this time.
4. 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 were 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. Commissioner Meyer recently spoke to the property owner regarding the situation. An acknowledgement and agreement will be compiled for Commission review prior to release to the parties involved.
5. 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. It was noted the most recent O&M bill from TSD#1 was for 3rd quarter 2019.
6. Approval of District bills. Motion by Ken Schneider, second by Jason Meyer, to approve the bills (order #62-72), for a total of \$5,533.09, and to authorize the following:
 - Transfer \$5,500 from the Operations/User Charge Account to the regular checking account,
 - Transfer \$6,914.06 from the Operations/User Charge Account to the Hometown Debt Service Account,
 - Transfer \$1,223.72 from the Operations/User Charge Account to the Reserve for Replacement Account, and
 - Acknowledge \$9,418.16 quarterly loan payment to Hometown Bank.Motion carried (3-0).
7. Consideration and possible approval of a 2022-23 property tax levy. Motion by Ken Schneider, second by Jason Meyer to not levy a property tax for 2022. Motion carried (3-0).

8. Schedule the next meeting. The next monthly meeting of the Commission is tentatively scheduled for Thursday, November 17th, 2022, at 5:00 pm.
9. Adjournment. President Schmitz declared the meeting adjourned at 5:56 p.m.

Attest. _____
Brenda A. Schneider
District Recording Secretary