

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
November 17, 2022
5:30 P.M.
TAYCHEEDAH TOWN HALL

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

Call to order. President Diederich called the meeting to order at 5:42 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of the minutes of the 10/17/2022 monthly meeting. Motion by Mark Haensgen, second by Brian Mand, to approve the minutes of the meeting conducted on October 17th, as distributed. Motion carried (3-0).

Approval of the bills. Motion by Katherine Diederich, second by Mark Haensgen, to approve the bills (order #96-101), for a total of \$16,599.61. Motion carried (3-0).

Motion by Katherine Diederich, second by Brian Mand, to authorize the following:

- Transfer \$14,500.00 from the Operations/User Charge Account to the regular checking account.

Motion carried (3-0).

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 October pump-run time reports for all lift stations were reviewed.

John Rickert reported all six lift stations were cleaned by Speedy Clean. The liquids were discharged into a manhole and the solids were taken to the City Treatment Plan.

Rickert will check all lift stations and grinder stations to make sure the heaters are working.

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. The Endres station had a problem with scum and grease build-up on the prove causing the pump to run continuously. Endres reported low water pressure issues in the house. Rickert advise they call a plumber. Mrs. Endres commented that she will send the bill to the District. Rickert has noticed that the new probes need to be cleaned more often.

c. Clearwater inspections. Nothing to report at this time.

d. Other maintenance and operational issues. Nothing to report at this time.

Unfinished Business:

1. Complete Clearwater Investment Worksheet per the requirement of the OSG Master Agreement. By directive of the Commission, the Worksheet was completed by the District Secretary and submitted to President Diederich for review. Brenda will file it with Eric Otte per the request of the OSG.

New Business:

1. Discuss establishing a citation ordinance. The District can apply for membership with the Lakeside Municipal Court. The District would need to develop an ordinance regarding citation authority. The list of offenders and a potential warning letter will be reviewed during the next meeting.
2. Discuss City of Fond du Lac's Capital Improvement Plan as it relates to the treatment plant. Several projects are planned over the next five years. The Plan does not indicated the estimated cost attributable to TSD#3 for nearly all of the projects. The east side districts are combined into one total. Katherine Diederich will apply the percentages of ownership to determine each of the east side districts' projected share of the costs.

Schedule the next meeting: Tentatively scheduled for Thursday, December 15th, 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 6:04 pm. Motion carried (3-0).

Attest. _____
Brenda A. Schneider, District Recording Secretary