

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
December 19, 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.

Call to order. President Diederich called the meeting to order at 5:52 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of the minutes of the 11/17/2022 monthly meeting. Motion by Mark Haensgen, second by Brian Mand, to approve the minutes of the meeting conducted on November 17th, as distributed. Motion carried (3-0).

Approval of the bills. Motion by Katherine Diederich, second by Brian Mand, to approve the bills (order #102-113), for a total of \$4,477.99. Motion carried (3-0).

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

- Transfer \$4,500.00 from the Operations/User Charge Account to the regular checking account, and
- Transfer \$18,227.99 from Operations/User Charge Account to the Reserve for Replacement 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 November pump-run time reports for all lift stations were reviewed.
 - 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. Nothing to report at this time.
- e. Other maintenance and operational issues. Nothing to report at this time.

Unfinished Business:

1. Review an enforcement letter and the list of potential recipients. A proposed enforcement letter was dictated during the meeting. The draft letter will be reviewed during the next meeting.

New Business:

1. Discuss investment of funds. Bristol Morgan has offered to invest in a CD at 3.5% for 22 months. Hometown is reportedly offering enticing rates as well. Motion by Katherine Diederich, second by Mark Haensgen, to authorize the Recording Secretary to invest \$600,000 in a CD with Bristol Morgan at 3.5% for 22 months and \$300,000 in a CD with Hometown Bank at 4.25% for 39 months. Motion carried (3-0). Brenda Schneider will contact Loree Shady at Hometown Bank.

Schedule the next meeting: Tentatively scheduled for Thursday, January 19th, 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 6:11 pm. Motion carried (3-0).

Attest. _____
Brenda A. Schneider, District Recording Secretary