

**JOHNSBURG SANITARY DISTRICT
MONTHLY COMMISSION MEETING
JANUARY 5, 2023
5:00 P.M.
ST. JOHN THE BAPTIST PARSONAGE**

Members present: President Franz Schmitz and Commissioners Ken Schneider and Jason Meyer. Also present: Recording Secretary Brenda Schneider.

1. Call to order. President Schmitz called the meeting to order at 5:04 p.m.
2. Approval of the minutes of the 12/1/2022 monthly meeting. Motion by Ken Schneider, second by Jason Meyer, to approve the minutes of the December 1st 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 December pump runtime reports were reviewed. It was noted that both stations were recently cleaned. For a few days after the cleaning, one of the pumps at the Cty Q station was not running. Ken Schneider called Sabel Mechanical to check it. Both pumps were running the next day.
 - c. Grinder pump stations. On Friday, October 28th, Jeremy received a text that the alarm on Joe Meyer's station was activated. Jeremy was out of town; therefore, John Rickert was asked to respond. John stated he reset the system and all seemed to be working fine. On November 13th, Jeremy checked the system and noted all looked fine; however, Jeremy spoke with LuAnn Meyer. She indicated she can hear the alarm at night noting the alarm goes off if she flushes the toilet. John Rickert and Jeremy Bord planned to troubleshoot the cause for the alarm to activate. The results are unknown at this time.
 - d. Clearwater Inspections. Nothing to report at this time.
 - e. Other operational issues. Sabel Mechanical recently repaired the manhole on Mengel Hill Road.
4. 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. TSD#1 asked Kathy Diederich during the October 27th, 20022, Joint Sanitary District Meeting to compile the O&M bills as soon as reasonably possible. The bills have not yet been received.
5. Consideration and possible action regarding a violation of the Sewer Use Ordinance pertaining to the use of Schedule 40 pipe, The draft Acknowledgement/Agreement was reviewed. Motion by Ken Schneider, second by Jason Meyer, to approve the document be sent to the parties that included the modifications discussed. Motion carried (3-0).
6. Approval of District bills. Motion by Ken Schneider, second by Jason Meyer, to approve the bills (order #1-11), for a total of \$8,741.30, and to authorize the following:
 - Transfer \$8,700 from the Operations/User Charge Account to the regular checking account,
 - Acknowledge the quarterly loan payment of \$9,378.02.Motion carried (3-0).
7. Discuss the investment of funds. Bristol Morgan has offered 3.5% on a 22 month CD. Hometown is paying 0.25% on the money market account. Due to the upcoming bank merger, Hometown is limited to offering 2.0% for one, two or three years. Motion by Ken Schneider, second by Jason Meyer, to invest \$110,000 with Bristol Morgan

for 22 months at 3.5%. Motion carried (3-0). Brenda Schneider will work with the banks and the Commission to coordinate the transfer of funds.

8. Schedule the next meeting. The next monthly meeting of the Commission is tentatively scheduled for Thursday, February 2nd and March 9th, 2023, at 5:00 pm.
9. Adjournment. President Schmitz declared the meeting adjourned at 5:56 p.m.

Attest. _____
Brenda A. Schneider
District Recording Secretary