

**JOHNSBURG SANITARY DISTRICT
MONTHLY COMMISSION MEETING
SEPTEMBER 14, 2023
5:00 P.M.
ST. JOHN THE BAPTIST PARSONAGE**

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

1. Call to order. Commissioner Ken Schneider called the meeting to order at 5:02 p.m.
2. Approval of the minutes of the 8/3/2023 meeting. Motion by Jason Meyer, second by Ken Schneider, to approve the minutes of the August 3rd monthly meeting. Motion carried (2-0).
3. Discussion and possible action regarding operational issues:
 - a. Meter station. Nothing to report at this time.
 - b. Lift Stations. The August pump runtime reports were reviewed. Ken Schneider reported that he spoke to Matt at Tommy J's. Matt keeps an eye on the grease trap.
 - c. Grinder pump stations. Nothing to report at this time.
 - d. Clearwater Inspections. Training for home inspections and clean-out inspections is planned for September 26th. John Rickert will provide the training.
 - e. Other operational issues. Jeremy Bord has decided to discontinue helping the District as of the end of the year. The Commission hopes to find a replacement by spring.
4. Approval of District bills. Motion by Jason Meyer, second by Ken Schneider, to approve the bills (order #64-73), for a total of \$3,870.50, and to authorize the following:
 - Transfer \$4,100 from the Operations/User Charge Account to the regular checking account.Motion carried (2-0).
5. Schedule the next meeting. The next monthly meeting of the Commission is tentatively scheduled for Thursday, October 5th, at 5:00 pm, at Tommy J's.
6. Adjournment. Motion by Jason Meyer, second by Ken Schneider, to adjourn the meeting at 5:34 p.m.

Attest. _____

Brenda A. Schneider
District Recording Secretary