

**TAYCHEEDAH SANITARY DISTRICT #3**  
**MONTHLY COMMISSION MEETING**  
**September 20, 2023**  
**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 Inspector John Rickert.

Call to order. President Diederich called the meeting to order at 5:39 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of the minutes of the 8/23/2023 monthly meeting. Motion by Mark Haensgen, second by Katherine Diederich, to approve the minutes of the meeting conducted on August 23<sup>rd</sup>. Motion carried (3-0).

Approval of the bills. Motion by Katherine Diederich, second by Brian Mand, to approve the bills (order #83-90), for a total of \$1,756.41. Motion carried (3-0).

Motion by Katherine Diederich, second by Mark Haensgen, to authorize the following:

- Transfer \$1,300.00 from the Operations/User Charge Account to the regular checking account, and
- Transfer \$269.13 from the Operations/Inspections 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 August pump-run time reports for all lift stations were reviewed. Typically all of the lift stations are cleaned in October. Commission directed John Rickert to contact Speedy Clean.
  - 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. John Rickert, Mark Haensgen and Randy Rieder met a couple of time to test the generator. They have not been able to get it to work. In the past, the Town changed the wiring. At this point, they are unsure if the problem is wiring-related or with the generator itself. They are also unsure if the generator is capable of providing enough power to run the station. An electrician plans to take another look at it in the near future.
- c. Grinder stations. One upgrade is to be installed within the next week. No telemetry has been install in any of the stations to date.
- d. Clearwater inspections. John Rickert reported 110 homes have been completed and plan to inspect 10 more homes this year. So far the inspection team discovered thirteen violations that range from clean-out cap repairs, non-working sump pumps, a sump pump discharging into the sanitary sewer and two needing to install a pump or seal the pit. Eight of the violations have been resolved.

One manhole needs a riser ring.
- e. Other maintenance and operational issues. Nothing to report at this time.

Unfinished Business:

1. Review and possible approval of the Hawk's Landing sewer extension. District President received correspondence from the Taycheedah Town Clerk indicating Jim Roberts has directed his engineer to stop the project until further notice.

District Secretary Brenda Schneider picked-up proposed construction drawings from Eric Otte, J.E, Arthur and Associates. A cursory review of the two previously mentioned concerns regarding lateral pipe size of 6" vs. 4" and pipe thickness of Schedule 35 vs. Schedule 40 pipe were noted. The plans indicate the use of 6" laterals and Schedule 40 pipe. Also identified as a potential problem is the proposed sanitary sewer and manhole construction in the center of the road. Based on these concerns and the distributed correspondence, the Sanitary District will postpone action until further notice.

Schedule the next meeting: Tentatively scheduled for Wednesday, October 18<sup>th</sup>, at 5:30 pm.

Comments from the public pertaining to District business. None presented.

Adjournment. Motion by Mark Haensgen, second by Brian Mand, to adjourn the meeting at 6:02 pm. Motion carried (3-0).

Attest. \_\_\_\_\_  
Brenda A. Schneider, District Recording Secretary