

**CALUMET SANITARY DISTRICT
FOND DU LAC SANITARY DISTRICT NO. 2
JOHNSBURG SANITARY DISTRICT
TAYCHEEDAH SANITARY DISTRICT NO. 1
TAYCHEEDAH SANITARY DISTRICT NO. 3
JOINT QUARTERLY INFORMATIONAL MEETING
October 26, 2023
5:30 P.M.
TAYCHEEDAH TOWN HALL**

ROLL CALL OF MEMBERS PRESENT:

Calumet Sanitary District (CSD): President Gary Watry. Absent: Commissioners Allen Schmitz and Kevin Tasch.

Fond du Lac Sanitary District No. 2 (FdL#2): Absent: President Brian Balson and Commissioners Bob Giese and Tom Beltz.

Johnsburg Sanitary District (JSD): President Franz Schmitz and Commissioners Jason Meyer and Ken Schneider.

Taycheedah Sanitary District No. 1 (TSD#1): President Mike Nett and Commissioner Jim Huck. Absent: Commissioner Dan Weber.

Taycheedah Sanitary District No. 3: Commissioners Brian Mand and Mark Haensgen. Absent: President Katherine Diederich.

The meeting was called to order at 5:45 p.m. by Mike Nett.

APPROVAL OF MINUTES

Motion by Mike Nett, second by Gary Watry, to approve the minutes of the April 27, 2023, meeting as distributed.

Motion carried unanimously by voice vote.

SHARED SEWER REPAIR ISSUES

Taycheedah Sanitary District #1

TSD#1 reported they replaced two check valves at the Brookhaven station. They also noted the two motors in the Gladstone station were replaced less than a year ago and now the bearings are going out. The District is also looking into painting the three lift stations.

DISTRICT UPDATES AND ANNOUNCEMENTS

Johnsburg Sanitary District

JSD reported they recently completed clearwater inspection of every structure with the exception of the athletic club and a vacant home.

Calumet Sanitary District

CSD is in the process of doing three lift station upgrades. They plan to install Barnes chopper pumps.

Taycheedah Sanitary District #3

TSD#3 had nothing to report at this time.

Taycheedah Sanitary District #1

TSD#1 had nothing further to report.

OSG EXECUTIVE COMMITTEE REPORT

Gary Watry was the only meeting participant to attend the Annual Meeting. He advised that at least one member from each district needs to attend.

OPERATION & MAINTENANCE:

Review Quarterly billings

Per Eric Otte, all expenses related to the Gladstone lift station upgrade and the Winnebago Drive valve replacement project will be cost-shared based upon capacity-owned. These expenses are not to be considered operation and maintenance.

Katherine Diederich delivered copies of the O&M bills for the second and third quarters of 2023 prior to the meeting. Each district was expected to review the bills and comment as needed.

Brenda Schneider later reviewed the bills and supplied Kathy with an edited copy. Schneider’s review, noted below, may need acceptance by the group.

2023-2nd and 3rd qt. O&M bills planned to be included in the cost-share were distributed on October 26, 2023.

- Work logs for the inspection and maintenance employees were reviewed.
- High Tide Technologies all locations-annual communications renewal \$1,080.00
- Total Energy Systems Brookhaven-annual monitoring fee \$456.25
- Total Energy Systems Gladstone-annual monitoring fee \$456.25
- Total Energy Systems Winnebago-annual monitoring fee \$456.25
- Ziegelbauer HVAC Winnebago-replace Thermal Edge AC \$4,020.00
- Mand Plumbing Ashberry lateral-camera and jet due to gravel exclude
- Sabel Mechanical Gladstone-pump/valve issues \$1,097.42
- Total Energy Systems Winnebago-block heater tripped breaker \$1,770.00
- Total Energy Systems Gladstone-routine inspection \$1,456.54
- Total Energy Systems Brookhaven-routine inspection \$1,215.00
- Energenecs Winnebago-alarm fail \$884.74
- Arthur and Associates User Rate Fee Study exclude

PUBLIC COMMENT

No public comment was presented.

ADJOURNMENT

Motion by Jim Huck, second by Mark Haensgen, to adjourn the meeting at 6:25 p.m.

SCHEDULE THE NEXT MEETINGS:

Thursday, October 24, 2024

Thursday, April 24, 2025

Attest: _____
Jason Meyer, Commissioner
Johnsburg Sanitary District