

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
October 18, 2023
5:30 P.M.
TAYCHEEDAH TOWN HALL

Members present: Commissioners Brian Mand and Mark Haensgen. Also present: Recording Secretary Brenda Schneider and Inspector John Rickert. Excused: President Katherine Diederich.

Call to order. Commissioner Brian Mand called the meeting to order at 5:34 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of the minutes of the 9/20/2023 monthly meeting. Motion by Mark Haensgen, second by Brian Mand, to approve the minutes of the meeting conducted on September 20th. Motion carried (2-0).

Approval of the bills. Motion by Brian Mand, second by Mark Haensgen, to approve the bills (order #91-99), for a total of \$4,385.09. Motion carried (2-0).

Motion by Brian Mand, second by Mark Haensgen, to authorize the following:

- Transfer \$4,300.00 from the Operations/User Charge Account to the regular checking account.

Motion carried (2-0).

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 September pump-run time reports for all lift stations were reviewed. John Rickert reported that all of the lift stations will be cleaned tomorrow.
 - 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. The last upgrade has yet to be done. The expected completion date was September 27th. The telemetry has yet to be installed in any of the stations. Also, Sabel Mechanical does not plan to replace the spliced wires until the pumps needs to be replaced. Currently, the wires are connected with only wire nuts.

The back-flow preventer and shut-off valve needs to be replaced on the Twohig station. Brian Mand will follow-up with Sabel Mechanical regarding this repair.
 - d. Clearwater inspections. John Rickert reported that no inspections were done since the last meeting. He plans to concentrate on follow-up inspections with owners issued remediation orders.
 - e. Other maintenance and operational issues. Nothing to report at this time.

Schedule the next meeting: Tentatively scheduled for Wednesday, November 15th, 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 5:51 pm. Motion carried (2-0).

Attest. _____
Brenda A. Schneider, District Recording Secretary