

**JOHNSBURG SANITARY DISTRICT
MONTHLY COMMISSION MEETING
DECEMBER 14, 2023
5:00 P.M.
TOMMY J's BAR, JOHNSBURG**

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

1. Call to order. President Schmitz called the meeting to order at 5:01 p.m.
2. Approval of the minutes of the 11/2/2023 meeting. Motion by Ken Schneider, second by Jason Meyer, to approve the minutes of the November 2nd 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 Stations. The November pump runtime reports were reviewed.
 - c. Grinder pump stations. Nothing to report at this time.
 - d. Clearwater Inspections. The Commission intends to solicit quotes for televising work, to be done during March or April, of the following areas:
 - County Road W – from County Road Q to N8971 County Road W (approx. 4500 ft.),
 - County Road Q – from W2628 to W2538 (approx. 1000 ft.), and
 - County Road W – downtown Malone (approx. 900 ft.).
 - Other areas maybe added dependent upon cost.All structures have been inspected with the exception of the Welter house and Johnsburg Athletic Club. Re-inspection follow-up is needed at three homes. Only one cross-connection was found.
 - e. Other operational issues. Jeremy Bord has alerted the Commission that he plans to cease providing services to the District effective 12/31/2023. The topic will be discussed during the January meeting.
4. Approval of District bills. Motion by Ken Schneider, second by Jason Meyer, to approve the bills (order #84-99), for a total of \$16,531.45, and to authorize the following:
 - Transfer \$17,000.00 from the Operations/User Charge Account to the regular checking account,
 - \$8,050.30 from the Operations/User Charge Account to the Debt Service Account, and
 - Transfer \$1,424.83 from the Operations/User Charge Account to the Reserve for Replacement Account.Motion carried (3-0).
5. Schedule the next meeting. The next monthly meeting of the Commission is tentatively scheduled for Thursday, January 4th, at 5:00 p.m., at St. John the Baptist Parsonage.
6. Adjournment. President Schmitz declared the meeting adjourned at 6:11 p.m.

Attest. _____

Brenda A. Schneider
District Recording Secretary