

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
April 18, 2024
5:30 P.M.
TAYCHEEDAH TOWN HALL

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

Call to order. Commissioner Brian Mand called the meeting to order at 5:32 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of the minutes of the 3/6/24 monthly meeting. Motion by Mark Haensgen, second by Brian Mand, to approve the minutes of the meeting conducted on March 6th. Motion carried (2-0).

Approval of the bills. Motion by Mark Haensgen, second by Brian Mand, to approve the bills (order #23-38), for a total of \$92,637.23. Motion carried (2-0).

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

- Transfer \$92,500.00 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 March pump-run time reports for all lift stations were reviewed.
- c. Grinder stations. The recently installed alarm system at the Treffert station, W4014 Cty. WH, has had its beacon installed and is now up and running.
The station at N7956 County Road WH is the last one to be upgraded. Sabel Mechanical is waiting for all of the parts to come in.
- d. Clearwater elimination.
 - i. Home inspections. Nothing to report at this time.
 - ii. 2024 televising. The televising project is done. John Rickert had all lift stations drawn down during the televising. They found a leak at the drop pipe of the Church Road lift station. Great Lakes will return to grout the leak. Also, the lateral at a house on Ann Randall was running at seven gallons per minute. Great Lakes wasn't able to lateral launch until the next day.
- e. Other maintenance and operational issues. The group discussed the new OMNI app and whether or not it is capable of calling out and which alarms are set.

Unfinished Business:

- 1) Discuss the status of the Hawk's Landing sewer extension. The Developer's Agreement, including the Commission's conditions, was released to Eric Otte. On December 12th, Eric Otte contacted John Rickert to request he sign the Owner's Approval Letter on behalf of the Commission. President Diederich was unavailable that week. Otte assured Rickert that it was acceptable for him to sign the Letter even though he is no longer a Commissioner. Commission consensus was, in order to ensure compliance with the Agreement and its' exhibit, approval will be revoked if requirements are not promptly completed. President Diederich received an email stating all necessary agencies have approved the project.

The signed Developer's Agreement has been received; however, none of the other conditions noted on Exhibit B have been met. Jim Roberts claims the letter of credit provided to the Town covers the roads

and sewer construction. Per Attorney Matt Parmentier, an original of the document needs to be presented to the District. Roberts will be advised that the District cannot accept the final completion of the project and no connection permits will be issued until all conditions are met.

New Business:

- 1) Review the 2023 Annual Report. The Report will be reviewed at the next meeting.
- 2) Consideration and possible authorization to replace the Recording Secretary's printer. Motion by Brian Mand, second by Mark Haensgen, to approve the purchase. Motion carried (2-0).

Schedule the next meeting. The next meeting will be held on Wednesday, May 15th at 5:30 pm, at the Taycheedah Town Hall.

Comments from the public pertaining to District business. No comments were presented.

Adjournment. Motion by Mark Haensgen, second by Brian Mand, to adjourn the meeting at 6:07 pm. Motion carried (2-0).

Attest. _____
Brenda A. Schneider, District Recording Secretary