

**JOHNSBURG SANITARY DISTRICT
MONTHLY COMMISSION MEETING
OCTOBER 3, 2024
5:00 P.M.
ST. JOHN THE BAPTIST PARISH OFFICE, JOHNSBURG**

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

1. Call to order. President Schmitz called the meeting to order at 5:04 p.m.
2. Approval of the minutes of the 9/5/2024 meeting. Motion by Jason Meyer, second by Ken Schneider, to approve the minutes of the September 5th monthly meeting as distributed. 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 September pump runtime reports were reviewed. A small spike was noted on 9/8/24.

On September 16, the County Q station ceased recording flow information. Joel Schneider contacted Missions. The SIM card is bad. Missions will mail a new card.

Missions informed the district their legacy units are failing. They plan to retro-fit an upgrade. The cost of said upgrade is \$2050.00 for each station. Consideration was postponed to the next meeting. Brenda will contact Sabel Mechanical regarding a different service that was recently installed in Taycheedah Sanitary District No. 3's grinder stations.
 - c. Grinder pump stations. The alarms at the Welter house have been going off. Upon checking the station, all seems fine.
 - d. Clearwater Inspections. Joel Schneider will met with John Rickert for manhole inspection training. He needs a hook. John Rickert will check the inventory at the Taycheedah Town Hall.
 - e. Other operational issues. The Annual OSG meeting was recently conducted. The City's five-year CIP projects estimate the District's share at \$192,644.00. The City plans to fund the projects with a 10-year and 20-year revenue bonding. Payment plans have yet to be distributed.
4. Approval of District bills. Motion by Ken Schneider, second by Jason Meyer, to approve the bills (order #64-69), for a total of \$1,797.90, and to authorize the following:
 - Acknowledge the quarterly debt payment of \$9,124.99 to Bank First.Motion carried (3-0).
5. Schedule the next meeting. The next monthly meeting of the Commission is tentatively scheduled for Thursday November 14th, at 5:00 p.m. The Joint meeting will be on October 31st at the Taycheedah Town Hall.
6. Adjournment. President Schmitz declared the meeting adjourned at 4:48 p.m.

Attest. _____
Brenda A. Schneider, District Recording Secretary