

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
OCTOBER 24, 2024
5:30 P.M.
TAYCHEEDAH TOWN HALL

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

Call to order. President Katherine Diederich called the meeting to order at 5:31 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of the minutes of the 9/18/24 monthly meeting. Motion by Brian Mand, second by Mark Haensgen, to approve the minutes of the meeting conducted on October 18th. Motion carried (3-0).

Approval of the bills. Motion by Katherine Diederich, second by Mark Haensgen, to approve the bills (order #94-105), for a total of \$21,212.35. Motion carried (3-0).

Motion by Katherine Diederich, second by Brian Mand, to authorize the following:

- Transfer \$21,500.00 from the Operations/User Charge Account to the regular checking account,
- Transfer \$134.56 from the Operations/User Charge Account to the regular checking account, and
- Transfer \$340.84 from Operations/User Charge Account to the GO Note Account (delinquent special assessment collected by the County).

Motion carried (3-0).

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.

All six lift stations were recently cleaned. An excessive amount of rags and debris were found in the County WH station and Shuster Lane had grease build-up again.

Randy Rieder and the Team tested the Town generator. It works at two of the stations. The other four stations require a different connecting cord. John Rickert was directed to have the cord made. Some of the connection ports are corroded and need to be changed. Rickert was directed to replace the connection ports.

c. Grinder stations. The pipe conduit was sealed on the Aspen Court station.

All station covers were re-bolted.

d. Clearwater elimination.

i. Home inspections. The team has completed 140 inspections with a goal of 146 for the year. So far ten violations were discovered. Seven of the properties have completed necessary remediation.

There remains two prior-year violations. One owner stated he does not have the funds to purchase a replacement sump pump. Katherine Diederich spoke to the owner stressing the need to make this a priority and instructed him to develop a plan to complete the remediation. The other owner plans to complete the requested work. His timeline is unknown at this time.

One property owner on Beachview Drive continues to refuse access. Legal counsel will be contacted.

ii. 2024 televising. Nothing to report at this time.

iii. Manhole inspections. To date 100 manholes have been inspected.

PVC pipe over T-posts to mark manhole locations along Deadwood Point Road were installed.

- e. Other maintenance and operational issues. Two manholes had to be raised due to the reconstruction of County QQ. One at Silica Road and one at Evergreen Court. Supplies from the Town shed were used. The District will replenish the supplies used.

Unfinished Business: There was no Unfinished Business to consider.

New Business:

1. Review and possible action pertaining to a maturing investment. Motion by Katherine Diederich, second by Brian Mand, to reinvest the \$650,000 principal in a 15 months CD at 4% interest and to deposit the interest earnings in the GO Note Account. Motion carried (3-0).
2. Consideration and possible action to levy a property tax for 2024, payable 2025. Motion by Katherine Diederich, second by Brian Mand, to not levy a property tax for 2024. Motion carried (3-0).

Schedule the next meeting. The next meeting will be held on Monday, November 18th at 5:30 pm, at the Taycheedah Town Hall.

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

Adjournment. Motion by Katherine Diederich, second by Mark Haensgen, to adjourn the meeting at 6:06 pm. Motion carried (3-0).

Attest. _____
Brenda A. Schneider, District Recording Secretary