

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
DECEMBER 18, 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 5:30 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of the minutes of the 11/18/24 monthly meeting. Motion by Mark Haensgen, second by Brian Mand, to approve the minutes of the meeting conducted on November 18th. Motion carried (3-0).

Approval of the bills. Motion by Katherine Diederich, second by Brian Mand, to approve the bills (order #121-133), for a total of \$5,788.82. Motion carried (3-0).

Motion by Katherine Diederich, second by Mark Haensgen, to authorize the following:

- Transfer \$6,000.00 from the Operations/User Charge Account to the regular checking account,
- Transfer \$134.56 from the Operations/Inspection Account to the regular checking account, and
- Transfer \$19,875.10 from the Operations/User Charge Account to the Reserve for Replacement Account.

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 November pump-run time reports for all lift stations were reviewed.
The Shady Lane station Pump 1 ran significantly more than Pump 2. John Rickert did a site inspection. The system seemed to be operating normally.
- c. Grinder stations. Nothing to report at this time.
- d. Clearwater elimination.
 - i. Home inspections. Nothing to report at this time.
 - ii. 2024 televising. Nothing to report at this time.
 - iii. Manhole inspections. Nothing to report at this time.
- e. Other maintenance and operational issues. Nothing to report at this time.

Unfinished Business:

1. Consideration and possible acceptance of the Hawk's Landing extension and release of the Irrevocable Letter of Credit. In discussion with the Town; they did not receive the requested information. Doug Hoerth, Town Inspector, is following-up. Roberts Homes is currently fixing some things. Motion by Katherine Diederich, second by Brian Mand, to defer releasing the Irrevocable Letter of Credit until the Town is satisfied. Motion carried (3-0).
2. Consideration and possible action regarding an upgrade to the Missions alarm system. Missions informed the District their legacy units are failing. They plan to retro-fit an upgrade. The cost of said upgrade is \$2,050.00 for each station. Brenda has contacted Sabel Mechanical regarding the cost of replacing Missions with Omni Beacon which is the same system installed in all of the grinder pump stations. She is awaiting a response. Motion by Katherine Diederich, second by Mark Haensgen, to defer action until we receive a response from our business partner. Motion carried (3-0).

New Business: No New Business to consider at this time.

Schedule the next meeting. The next meeting will be held on Thursday, January 16th at 5:30 pm, at the Taycheedah Town Hall.

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

Adjournment. Motion by Brian Mand, second by Mark Haensgen, to adjourn the meeting at 5:43 pm. Motion carried (3-0).

Attest. _____
Brenda A. Schneider, District Recording Secretary