

**JOHNSBURG SANITARY DISTRICT
MONTHLY COMMISSION MEETING
JANUARY 9, 2025
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 5:03 p.m.
2. Approval of the minutes of the 12/5/2024 meeting. Motion by Ken Schneider, second by Jason Meyer, to approve the minutes of the December 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 December pump runtime reports were reviewed.

Sabel Mechanical cleaned both lift stations yesterday.

Joel Schneider responded to an alert at the Malone station a couple of weeks ago. He reset the pumps causing normal operation to resume.
 - c. Grinder pump stations. Ken Schneider checked the cover to the station at the Welter property. He found it to be of no concern.
 - d. Clearwater Inspections. Nothing to report at this time.
 - e. Other operational issues. David and Dawn Pritzl appear ready to move forward with tapping the main on Johnsburg Road. If necessary, the Commission will conduct a special meeting.
4. Approval of District bills. Motion by Ken Schneider, second by Jason Meyer, to approve the bills (order #1-4), for a total of \$5,860.49, and to authorize the following:
 - Transfer \$5,900.00 from the Operations/User Charge Account to the regular checking account, Motion carried (3-0).
5. Schedule the next meeting. The next monthly meeting of the Commission is tentatively scheduled for Thursday February 6th at 5:00 pm, at Tommy J's.
9. Adjournment. President Schmitz declared the meeting adjourned at 5:24 p.m.

Attest. _____
Brenda A. Schneider, District Recording Secretary