

**TAYCHEEDAH SANITARY DISTRICT #3**  
**MONTHLY COMMISSION MEETING**  
**MARCH 20, 2025**  
**5:30 P.M.**  
**TAYCHEEDAH TOWN HALL**

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

Call to order. President Diederich called the meeting to order at 5:35 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of the minutes of the 2/20/25 monthly meeting. Motion by Brian Mand, second by Mark Haensgen, to approve the minutes of the meeting conducted on February 20<sup>th</sup>. Motion carried (3-0).

Approval of the bills. Motion by Katherine Diederich, second by Mark Haensgen, to approve the bills (order #23-31), for a total of \$74,048.53. Motion carried (3-0).

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

- Transfer \$74,000.00 from the Operations/User Charge Account to the regular checking 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 February pump-run time reports for all lift stations were reviewed.

The Missions upgrade components have arrived. John Rickert requested Synergy assist with the installation. He is awaiting a response as to their schedule.

c. Grinder stations. John Rickert caulked the conduit in all of the control panels.

Rickert measured the wire length for all of the stations. Three of them are the standard length of 20 feet or less. Five stations would require more than 20 feet.

Sabel attempted to install a new pump at the Lindburg property. They discovered the mounting railings are different. Sabel is ordering an old style of pump that will conform to the current mounting railings.

Sabel Mechanical has the ability to purchase a pallet of the older pumps for \$2,000 less than the new pumps. The installed cord can be 100 feet long. Motion by Katherine Diederich, second by Mark Haensgen, to purchase a pallet of pumps, five with 100 feet of cord and four with 20 feet of cord. Motion carried (3-0).

The callout system at the Schneider property beeps excessively. The owner wants it take care of. Sabel Mechanical investigated. They believe the cause is due to interrupted cellular reception. Sabel will attach an antenna.

d. Clearwater elimination. Nothing to report at this time.

e. Other maintenance and operational issues. John Rickert requested a newsletter be distributed addressing home inspections, dog control and access to the house.

Unfinished Business:

1. Consideration and possible acceptance of the Hawk's Landing extension and release of the Irrevocable Letter of Credit. The Commission continues to await an update from the Town Board. No action was taken.

New Business:

1. Discussion and possible action pertaining to on-call compensation for responding to alarm system notifications while the Schuster lift station was down. Motion by Katherine Diederich, second by Brian Mand, that the District have on-call compensation determined as discretionary approval based upon Commission acceptance. Motion carried (2-0). Abstention-Mark Haensgen.

Schedule the next meeting. The next meeting was tentatively scheduled for Thursday, April 17<sup>th</sup> 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