

TAYCHEEDAH SANITARY DISTRICT #3
MONTHLY COMMISSION MEETING
OCTOBER 9, 2025
5:30 P.M.
TAYCHEEDAH TOWN HALL

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

Call to order. President Diederich called the meeting to order at 5:32 p.m.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approval of the minutes of the 8/20/25 and 9/16/25 monthly meetings. The minutes of the August 20th are not yet prepared. Motion by Brian Mand, second by Katherine Diederich, to approve the minutes of the September 16th meeting. Motion carried (3-0).

Approval of the bills. Motion by Brian Mand, second by Katherine Diederich, to approve the bills (order #94-106), for a total of \$8,789.21. Motion carried (2-0).

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

- Transfer \$9,000.00 from the Operations/User Charge Account to the regular checking account and
- Transfer \$134.56 from the Operations/Inspections Account to the regular checking account.

Motion carried (2-0).

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.
 - c. Grinder stations. David Adams requested the electrical be located to the Lindburg station. The District is not able to provide this service. A contractor retained by the owner chopped through the electrical conduit. Sabel Mechanical repaired the conduit and the damaged wire. Sabel will bill the District. The District will bill the contractor which was WebPro out of Kiel.
 - d. Clearwater elimination. Twenty nine manholes along Cty WH have been inspected. One of the manholes had its casting moved partially off of the cone section. The casting needs to be repositioned and the cretex boot needs to be re-installed.
 - e. Other maintenance and operational issues. Randy Rieder informed the District he has painted an x on some of the manholes along Silica Road. Randy plans to tar around them before winter.

Unfinished Business: No unfinished business to consider at this time.

New Business:

1. Ratify the renewal of the CD at Associated Bank for a term of six months at a rate of 3.5%. Motion by Katherine Diederich, second by Brian Mand, to ratify the renewal of the CD held by Associated Bank at a rate of 3.5% for six months. Motion carried (2-0).
2. Consideration and possible acceptance of a letter from National Exchange Bank & Trust regarding J&V Roberts Investments, Inc. Irrevocable Letter of Credit. The bank asks for the return of the original Letter of Credit. The Letter was provided to the Town; therefore, the Town will need to return the document to the bank. It was noted that Roberts has yet to provide the District with the record drawings and the televising report.

Schedule the next meeting. The next meeting was tentatively scheduled for Thursday, November 6th at 5:30 pm, at Tommy J's Bar, Johnsburg.

Comments from the public pertaining to District business. The City has alerted the Commission regarding outstanding Clearwater Investment Reports.

Adjournment. Motion by Katherine Diederich, second by Brian Mand, to adjourn the meeting at 5:57 pm. Motion carried (2-0).

Attest. _____
Brenda A. Schneider, District Recording Secretary