

**JOHNSBURG SANITARY DISTRICT
MONTHLY COMMISSION MEETING
JULY 11, 2024
5:00 P.M.
Taycheedah Town Hall**

Members present: President Franz Schmitz, Commissioner Jason Meyer. Excused: Commissioner Ken Schneider. Also present: Recording Secretary Brenda Schneider.

1. Call to order. President Schmitz called the meeting to order at 5:02 p.m.
2. Approval of the minutes of the 6/11/2024 meeting. Motion by Jason Meyer, second by Franz Schmitz, to approve the minutes of the June 11th monthly meeting as distributed. Motion carried (2-0).
3. Discussion and possible action regarding operational issues:
 - a. Meter station. Nothing to report at this time.
 - b. Lift Stations. The June pump runtime reports were reviewed. The radio was replaced at the Cty. Q lift station due to malfunction in January. The daily reports now identify the station as “SPARE”; however, the cumulative data is not appearing on the monthly reports. Brenda submitted a support ticket to Missions regarding the monthly report.
 - c. Grinder pump stations. Nothing to report at this time.
 - d. Clearwater Inspections. The televising project was completed on March 29th. Grease and slivers of concrete were discovered; however, no major leaks were found. There are a few small fractures. There is concern as to whether or not the two stations were drawn-down to inspect the condition of the inlet pipe. Per communication from Great Lakes TV Seal, lift station #1 was at a low level and additional televising is not necessary; however, lift station #2 may warrant additional televising. Great Lakes submitted a quote of \$970.00 to perform the additional work on station #2. Consideration of the quote was postponed to the next meeting.

A home at Mengel Road/Johnsburg Road constantly has water running across the basement floor. John Rickert will be asked to take a look at it.
 - e. Other operational issues. The repair expense of \$582.67 for the damage caused to a vent pipe on Johnsburg Road as a result of an auto accident that occurred on March 22nd, has been submitted to the driver’s insurance company.

The cost to repair the manhole as a result of a hit and run accident on May 5, was \$2,397.20. This expense can be submitted to the District’s insurance company; however, there is a \$1,000 deductible. Motion by Jason Meyer, second by Franz Schmitz, to submit a claim to Rural Insurance Company. Motion carried (2-0).
4. Approval of District bills. Motion by Franz Schmitz, second by Jason Meyer, to approve the bills (order #48-53), for a total of \$4,035.62, and to authorize the following:
 - Transfer \$4,000.00 from the Operations/User Charge Account to the regular checking account.Motion carried (2-0).
5. Schedule the next meeting. The next monthly meeting of the Commission is tentatively scheduled for Thursday August 15th, at 5:00 p.m.
6. Adjournment. President Schmitz declared the meeting adjourned at 5:35 p.m.

Attest. _____
Brenda A. Schneider, District Recording Secretary