

Land O' Lakes Sanitary District #1
Minutes of Meeting
January 13, 2026

The meeting was called to order at 10:07 am by Chairman, Kevin Konnow. Proper notice of the meeting was given. In attendance were Kevin Konnow-Chairman, Mike McAdams-Treasurer, Melissa Spiotto-Secretary, Chad Lederer-Operator and Casey Vold-Sanitary Clerk/Assistant Operator.

Minutes of the previous meeting(s) (December 10, 2025) were reviewed. Mike McAdams made a motion to accept the minutes, second by Kevin Konnow. Vote 3-0. Motion carried.

Mike McAdams presented the Treasurer's Report.

Kevin Konnow made a motion to accept the Treasurer's Report, second by Mike McAdams. Vote 3-0. Motion carried.

Casey Vold presented the Office Report. Board reviewed Office Report.

Meters were read December 30, 2025. Statements were sent out December 30, 2025. Meters will be read again January 29, 2026. The checking and savings accounts were reconciled on January 5, 2026. The first quarter Rural Mutual Insurance payment was made on December 15, 2025, in the amount of \$2920.00. Consumer Notices of "unknown material" service lines were mailed on December 22, 2025. The updated ordinance was submitted to the DNR on December 18, 2025, and published on December 24, 2025. The updated Wellhead Protection Plan was submitted to the DNR on December 19, 2025, and approved by the DNR on January 12, 2026. MSA submitted the mandatory bi-annual Operations and Maintenance Report to the DNR on December 30, 2025, and was approved by the DNR on January 6, 2026. The January Tax Settlement check was received and deposited on January 7, 2026, in the amount of \$16146.79. The Rural Mutual year end 2025 audit was completed and submitted on January 8, 2026. Approximately 80% of the requested documents for the year end 2025 financial audit have been uploaded to KerberRose. The deadline for completion is March 23, 2026. Year end tax reports were filed and W2's issued to employees on January 12, 2026.

Chad Lederer presented the Operator's Report. Board reviewed Operator's Report.

This year's cellular endpoints will be installed beginning next week. The generator switch at the WWTF malfunctioned when the power went out last week. Chad got it working, but it will need to be looked at when Cummins does the annual maintenance on the backup generator. The battery in the portable generator needs to be replaced. The Alley is having problems with the filter plugging on the humidifier system. A call has been put in to Todd at the WRWA as to what could be causing the build up. Todd is also going to help find a potential water leak in the system. The water being pumped daily is high for this time of year and there is a discrepancy between consumption being billed and water being pumped. All reports have been completed on time and copies filed in the office.

Old Business:

- There is no old business to discuss at this time.

New Business:

- There is no new business to discuss at this time.

Consumer Issues:

- There are no known consumer issues at this time.

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Public Input:

- There is no public input at this time.

Next Meeting Date: Tuesday, February 10, 2026, at 10:00 am.

Kevin Konnow made a motion to adjourn the meeting at 10:37 am, second by Melissa Spiotto. Vote 3-0.
Motion carried.

Minutes respectfully submitted by Melissa Spiotto.