

**Land O' Lakes Sanitary District #1**  
**Minutes of Meeting**  
**February 10, 2026**

The meeting was called to order at 10:02 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) (January 13, 2026) were reviewed. Melissa Spiotto 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 Melissa Spiotto. Vote 3-0. Motion carried.

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

Meters were read January 28, 2026. Statements were sent out January 29, 2026. Meters will be read again February 26, 2026. The checking and savings accounts were reconciled on February 2, 2026. The invoice for the first of the hydrant rental fee was submitted to the Town of Land O' Lakes office on January 26, 2026. Payment was received from the Town of Land O' Lakes office and deposited on January 27, 2026, in the amount of \$27,456.00. The completed Monitoring Well Survey & Mapping were submitted to the DNR by MSA and were approved on January 27, 2026. Uploading of requested documents for the year end 2025 financial audit was completed for KerberRose on February 2, 2026. Loan information from the USDA and Headwaters State Bank was collected as options for the water tower repairs. The USDA will require engineering reports prior to the project that could potentially raise the project cost from \$130,000.00 to \$260,000.00+. Headwaters State Bank's loan department will meet to review the project expense and find an acceptable interest rate. There is no set interest rate for municipal loans. The board will further explore options as the project gets closer. The customer survey was approved by the board and will be mailed with the February statements.

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

Ten  $\frac{3}{4}$ " meters were ordered from Badger Meter for meter replacement, new customers and inventory. One 2" meter was ordered from Badger Meter to update the Laundromat's existing 1" meter. The heater was replaced in the water tower. Lueth Plumbing was at the Wastewater Treatment Facility on February 4, 2026, to inspect the Pressure Sustaining Valve. The test was deemed "Good". The post office had a frozen sewer lateral on February 6, 2026. The Sanitary District side of the sewer was running as designed so the frozen lateral was on the property side. All reports have been submitted on time and copies filed in the office. 3.5' of frost was measured in the manhole on Duck Lake Rd. on February 6, 2026.

**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, April 14, 2026, at 10:00 am.

**NOTE: THERE WILL BE NO MEETING SCHEDULED FOR MARCH 2026, DUE TO LACK OF QUARUM.**

Kevin Konnow made a motion to adjourn the meeting at 10:20 am, second by Melissa Spiotto. Vote 3-0.  
Motion carried.

Minutes respectfully submitted by Melissa Spiotto.