

Land O' Lakes Sanitary District #1
Minutes of Meeting
June 9, 2026

The meeting was called to order at 10:03 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) (May 12, 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 June 2, 2026. Statements were sent out June 2, 2026. Meters will be read again June 30, 2026. The checking and savings accounts were reconciled on June 3, 2026. The DNR Environmental Fees, the PO Box annual renewal and the Cummins generator repair invoice were all paid on June 2, 2026, in the amounts of \$350.00, \$106.00 and \$1,506.58 respectively. A permit to connect to the water and sewer mains at 6504 Sandhill Crane Ln. was issued on June 3, 2026. Howard Bros. will be doing the work based on their schedule. One disconnect notice has been issued for non-payment. If payment in full is not received, the disconnect date will be July 2, 2026. The Compliance Maintenance Annual Report (CMAR) is due to the DNR by June 30, 2026. The report will be completed and submitted by the end of this week. The bi-annual Operating and Maintenance report is due to the DNR by June 30, 2026. MSA Engineering submits this report on our behalf based on data that is submitted by the Sanitary District.

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

Approximately 90% of the most recent cellular endpoints have been installed at this time. There are no personnel issues at this time. Cummins Sales and Services was at the wastewater treatment facility to perform routine maintenance as well as replace the serpentine belt on the backup generator. It was discovered that the radiator is failing and will need to be replaced. The estimate for repairs is \$6,153.69.

Kevin Konnow made a motion to approve the generator repair estimate, second by Mike McAdams. Vote 3-0. Motion carried. The estimate was signed and will be sent in today.

There are no known customer issues at this time. All mandatory reports have been completed on time and copies filed in the office. Lane Tank has started the needed repairs on the water tower. The water tower is currently out of service and will remain out of service for approximately 30 additional days after the repairs are complete. Municipal Well and Pump has installed the temporary back up tank and it is up and running properly at this time. Fassbender Excavating has replaced the curbstop at 4204 Hwy B and repaired the curbstop at 6503 Airport Rd.

Old Business:

- Approve updated water tower rental agreements. The board has approved the updated rental agreements. These updated agreements will be effective as of January 1, 2027. Casey will send a copy of the agreements to each of the current tenants immediately to give them proper notice of the updates.
- Reminder for the open public discussion on Fluoride treatment scheduled for June 10, 2026, at 5:30 pm. This discussion will be held at the Town Hall, 4331 Hwy B, Land O' Lakes, WI.

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New Business:

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

Consumer Issues:

- There are no known consumer issues at this time.

Public Input:

- There is no public input at this time.

Next Meeting Date: Tuesday, July 14, 2026, at 10:00 am.

Open Public Discussion on Fluoride Use: Wednesday, June 10, 2026, at 5:30 pm.

Kevin Konnow made a motion to adjourn the meeting at 10:43 am, second by Melissa Spiotto. Vote 3-0.
Motion carried.

Minutes respectfully submitted by Melissa Spiotto.