JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, February 28, 2024 3:30 PM
Wastewater Treatment Plant

Meeting was opened by Paul Wesner. Also present were Commissioners Dave Prtizl, Operator Ken Carpenter, and Attorney Wallace

The January Minutes and financial reports were read.

240228-a: Motion to approve the minutes and the financial report was made by Dave and seconded by Paul. Motion carried.

Act on Budget: The Budget was posted in the Winneconne News, at the Plant location and on the website at least 15 days in advance of the meeting.

240228-b: Motion to approve the budget was made by Paul and seconded by Dave. Motion carried.

Phosphorous Compliance Update: Alum Chemical delivered. Ken Carpenter attended the WI Dells Sanitary Conference and there is a new chemical coming out in March. Ken will work with Hawkins to test the new chemical with our phosphorous treatment setup.

Maintenance: Ken is looking in to what we need to do to clean the tanks and replace the curtain.

Old Business: Tom Kruzick is interested in working with the sanitary district and he has the experience and background to do the job. He will be attending the March meeting. Dave Pritzl is working on getting the quotes for the additional generators. Dave talked with the owners of the Thiel Lane property regarding their sewer hookup and Winnebago County has an ordinance that states they must hook up to the system.

New Business: None at this time

Public Comments: Dennis Hohol brought information he received from the DNR to apply for grant money. Attorney John Wallace will take the information.

Agenda Items: Generators, PFAS Update

240228-c: Motion to pay bills as presented from now until the next meeting was made by Paul and seconded by Dave. Motion carried.

The next meeting is scheduled for March 27, 2024, at 3:30 p.m.

240228-d: Motion to adjourn meeting was made by Paul and seconded by Dave. Motion carried.

Respectfully submitted by Lisa Kallas, Secretary