JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, March 27, 2024 3:30 PM
Wastewater Treatment Plant

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

The February Minutes and financial reports were read.

240327-a: Motion to approve the minutes and the financial report was made by Dave and seconded by Paul. Motion carried.

Phosphorous Compliance Update: Evan Chambers informed Ken there will be updates for the phosphorous levels and will come to the meeting in June with updates. There may be another chemical that we can use to help treat the phosphorous and Ken will set that up for testing.

Maintenance: Ken picked up the rebuilt pump. The curtain on the tanks will need to be removed and replaced. There was discussion about the different options to get that done. The Permit for renewal has been submitted. The tree roots around Grinder Pump 2 are starting to be a problem. The tree will need to come down

Old Business: Dave is working with Folske on getting the new generators. Once the costs come in, there will be further discussion on when and where each generator will be purchased and placed. The Thiel Lane property is working with Immel to get the plans for hooking up to the sanitary system.

New Business: Tom Kruzick attended meeting and has all the experience and certifications needed to help the plant operator and he can start immediately. Attorney Wallace brought in information regarding an evaluation for PFAS. Information was given to Ken Carpenter.

Public Comments: No public comment

Agenda Items: Immel quote for Thiel Lane property. Tom Kruzick working with the district. PFAS Updates

240327-b: Motion to pay bills as presented from now until the next meeting was made by Paul and seconded by Ken. Motion carried.

The next meeting is scheduled for April 24, 2024, at 3:30 p.m.

240327-c: Motion to adjourn meeting was made by Paul and seconded by Dave. Motion carried.

Respectfully submitted by Lisa Kallas, Secretary