JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, April 24, 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 March Minutes and financial reports were read.

240424-a: Motion to approve the minutes and the financial report was made by Paul and seconded by Dave. Motion carried.

Phosphorous Compliance Update: No updates

Maintenance: Ken Carpenter got the gas air compressor up and running. There was a power outage on Lift Station 4. Ken used the generator and got that up and running. GP9 is acting up. It goes into excessive run time. Ken and Tom worked on it and are not able to figure out the issue. Ken will go down and see if he can figure it out. Ken Fries received some more information on the water issues and will continue to work on this with the DNR. We need to get a quote for each item and will make a decision once we have that. It was determined that the first step is to test the well water directly at the well.

Old Business: No updates on Immel Quote for Thiel Lane. No PFAS updates at this time. No updates on Generators.

New Business: None at this time.

Public Comments: John Luebke will work with Dave to get the pictures from cleaning the tanks.

Agenda Items:

240424-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 May 29, 2024, at 3:30 p.m.

240424-c: Motion to adjourn meeting was made by Paul and seconded by Dave. Motion carried.

Respectfully submitted by Lisa Kallas, Secretary