JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, May 29, 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 April Minutes and financial reports were read.

240529-a: Motion to approve the minutes and the financial report was made by Paul and seconded by Ken. Motion carried.

Phosphorous Compliance Update: Hawkins came to do some testing with four different chemicals. They will come back with the results and if there is a cost benefit with the new chemicals. They did state that our current system is working well and we may not want to switch chemicals. Results to follow.

Maintenance: Ken Carpenter received a Badger Labs quote for testing PFAS testing of $420. Ken will be setting the buoy out within the next week. Ken contacted Marty Johnson of the Town of Poygan and asked him to reach out when he has work done within the Town because Ken would like to have the road fixed to the Sanitary District at the same time.

Old Business: There was further discussion about the water pressure tank, well and piping. Will continue to monitor.

New Business: The Town of Poygan board will be changing the sanitary appointments to happen in April of the year they are due. Each commissioner is on a 6 year appointment and they will be scattered every 2 years.

Public Comments: None

Agenda Items: Need to take a look at the insurance policy.

240529-b: 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 June 26, 2024, at 3:30 p.m.

240529-c: Motion to adjourn meeting was made by Paul and seconded by Ken. Motion carried.

Respectfully submitted by Lisa Kallas, Secretary