JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, June 26, 2024 3:30 PM
Wastewater Treatment Plant

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

The May Minutes and financial reports were read.

240626-a: Motion to approve the minutes and the financial report was made by Paul and seconded by Ken. Motion carried.

Phosphorous Compliance Update: Hawkins did have some good results with a different chemical; however, it would need to be ordered in a very large quantity. More information to follow on this.

Maintenance: There was excessive run time on several pumps and Ken was able to fix. Ken bought some new belts, batteries and other supplies for the plant. Ken also did maintenance around the plant yard. There were issues with the new buoy coming loose but it has been found and fixed. There were several questions about one of the Bohn lots on Warner Road and what kind of assessments, if any, were due. They were also looking for the water/sewer mains.

Old Business: No Generator updates at this time.

New Business: Ken's phone service no longer has a text option for voicemails so we will be looking at a new service. The LogMeIn will need to be moved to the new computer. The audit report has been completed. The insurance policy is being renewed. Attorney Wallace will follow up on the insurance policy to make sure we have proper coverage.

Evan from Town and County attended the meeting. The permit has not been approved yet but it is anticipated that it will be. The phosphorous limit will change. We need to look at the long-term plan and capitalize on a project within the watershed.

PFAS Update from Town and Country: Evan brought information but there is nothing that the sewer district will need to do at this time.

240626-b: Motion to approve insurance renewal as provided was made by Paul and seconded by Dave. Motion Carried.

Public Comments: None

Agenda Items: Insurance Policy coverage limits

240626-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 July 31, 2024, at 3:30 p.m.

240626-d: Motion to adjourn meeting was made by Paul and seconded by Ken. Motion carried.

Respectfully submitted by Lisa Kallas, Secretary