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

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

The June Minutes and financial reports were read.

**240731-a: Motion to approve the minutes and the financial report was made by Paul and seconded by Dave. Motion carried.**

Phosphorous Compliance Update: Neo Water Martelle Water treatment is coming on August 2nd with a sample of a new chemical to potentially use for phosphorous. This chemical has been successful in numerous facilities in bringing down the phosphorous levels.

Maintenance: Ken Carpenter will order 500-600 gallons of LP. Greg Peters will review the well at the plant and the water system to determine repairs needed. The well is 285 feet deep.

Old Business: Dave has been working with Folsky on the new generator for the lift stations. It's a natural gas generator and there is no charge for the installation.

New Business: None at this time

Public Comments: None

Agenda Items: Insurance Policy coverage limits

**240731-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 August 28, 2024, at 3:30 p.m.

**240731-c: Motion to adjourn meeting was made by Paul and seconded by Dave. Motion carried.**

Respectfully submitted by Lisa Kallas, Secretary