JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, August 28, 2024 3:30 PM
Wastewater Treatment Plant

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

The July Minutes and financial reports were read.

240828-a: Motion to approve the minutes and the financial report was made by Paul and seconded by Dave. Motion carried.

Phosphorous Compliance Update: Ken ordered Alum. There is a new chemical that the district would like to trial. The cost is $17.98/gallon but will use a fraction of the amount. Will order one tote for the trial.

240828-b: Motion to authorize Martel Water Treatment to supply the new chemical for the treatment at the facility of one tote. was made by Paul and seconded by Dave. Motion carried.

Maintenance: Ken will order 300 gallons of LP. The air monitor was recalibrated. Tom Gehrke had his certification renewed. There was an issue with effluent, it looks like it was algae plugging it up. It's running good now.

Old Business: Folske stated that the generators at each location would cost around $10,000-$15,000 each. A formal quote will be submitted. Greg Peters will work to get the water issues fixed at the plant.

New Business: Dave will talk with Digger's Hotline.

Public Comments: None

Agenda Items: Review of the chemical product from Martel.

240828-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 September 25, 2024, at 3:30 p.m.

240828-d: Motion to adjourn meeting was made by Paul and seconded by Dave. Motion carried.

Respectfully submitted by Lisa Kallas, Secretary