JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, November 20, 2024 3:30 PM
Wastewater Treatment Plant

Meeting was opened by Paul Wesner. Also present were Commissioners Dave Prtizl and Brian McHugh and Operator Ken Carpenter

The October minutes and financial reports were read.

241120-a: Motion to approve the minutes and the financial report was made by Paul and seconded by Brian. Motion carried.

Phosphorous Compliance Update: The Alum was cut back to half to run alongside the new chemical and there was a slight increase in the phosphorous but not much. Will continue to run half and half as part of the test for the time being and see if there is a phosphorus response.

Maintenance: We have not had a response from Flyt regarding the maintenance schedule.

Old Business: Dave is waiting for a full quote for seven generators from Folske.

New Business: There was a discussion about getting a plow truck. This will be added to the next agenda. Radtke will be hired to plow this winter.

Tax Levy Discussion: There was discussion around the tax levy and what it covers. Brian is asking for a breakdown of the expenses for 2022 and 2023. There was also discussion around the legal fees and how the attorney is paid.

Public Comments: None

Agenda Items: Tax Levy, Budget, Generators

241120-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 December 18, 2024, at 3:30 p.m.

241120-c: Motion to adjourn meeting was made by Paul and seconded by Brian. Motion carried.

Respectfully submitted by Lisa Kallas, Secretary