JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, December 18, 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 and Attorney John Wallace

The November minutes and financial reports were read.

241218-a: Motion to approve the minutes with corrections and the financial report was made by Paul and seconded by Dave. Motion carried.

Phosphorous Compliance Update: The Alum was cut back again in December and the new chemical has a freeze point of 40 below zero. There was further discussion about the permit which has not been received yet and how to move forward. It was determined that the chemicals would stay where they are for the time being.

Maintenance: The district purchased a 2009 utility truck and the furnace was replaced at the plant. Immel came out and made the T connection at the force main for the new property on Thiel Lane. The fire department was out and did the fire inspection and the plant passed.

Old Business: Attorney Wallace needs to be specific with the size of the generators that will be purchased to apply for the Grant. Dave is waiting on another quote for the generators. The quote from Folske: one 24kw generator is $11,896 and an 18kw generator is $10,876 and we need seven of those. Brian stated that he received a quote for a 26kw generator from Hipke Electric for $8,416 which is just the generator without the switch.

New Business: The legal fees will be added to the agenda next month. The Town of Poygan pays on average $4,000 per year for legal fees. This is for a basic service. The Commissioners are looking at what the legal fees are for the Sanitary District and what it covers.

Public Comments: Dennis and Brian put together a rough draft of how much money comes into the district by category.

Agenda Items: Tax Levy, Budget, Generators, Review Legal Fees

241218-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 January 29, 2025, at 3:30 p.m.

241218-c: Motion to adjourn meeting was made by Paul and seconded by Brian. Motion carried.

Respectfully submitted by Lisa Kallas, Secretary