

CALL TO ORDER: The meeting of the Allenton Sanitary District Commission was called to order at 7:00 p.m., followed by the Pledge of Allegiance. The meeting notice was read. This meeting has been properly noticed.

ROLL CALL: Members present: President Bob Bingen; Commissioners; Ron Hefter, Jeff Infalt, Gary Karnitz, Dan Wolf, Treasurer Jill Fieweger, and Secretary Wendy Fairbanks. MCO representative, Ron Lenius, and 3 other people were present at the beginning of the meeting.

ADOPTION OF AGENDA: Motion by Hefter to adopt the agenda as presented. Seconded by Karnitz. Motion carried unanimously.

APPROVAL OF MINUTES: Motion by Wolf to approve the September 15, 2022, minutes as presented. Seconded by Infalt. Motion carried unanimously.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Bills for payment were reviewed. Motion by Karnitz to approve check numbers #11098 through #11114, check numbers #10287 through #10288 and electronic payments as listed, in the amount of \$40,098.79. Seconded by Infalt. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT & BANK RECONCILIATION: The September 31, 2022, Treasurer's report and Bank Reconciliations were reviewed. Motion by Hefter to accept the Treasurer's report and reconciliations as presented. Seconded by Karnitz. Motion carried unanimously.

MIDWEST CONTRACT OPERATIONS REPORT: Ron Lenius introduced Alan Kunz from Core & Main who did a presentation. Afterwards, Lenius presented the report for the past month. Lenius stated he had some issues with the grit pump not running properly. Sabel Mechanical fixed the problem as soon as parts were available. Badger State came at the end of September and beginning of October to pump the sludge tank and small digester. Lenius is still waiting for the grating on the UV disinfecting system to be installed. He is also waiting for parts from Berres Heating to repair a motor for the ventilation system. Lenius installed a new suction line on the Influent sampler so there should be no more problems coming out of the basin during high flows. Lenius is working with Mulcahy Shaw Water to try to fix the influent and effluent flow numbers. The UV equipment has been removed but the storage racks are not big enough to store it. Lenius has contacted MSA regarding the matter but not heard back from them yet. Speedy Clean finished the repairs it was scheduled to do. During their inspection they found a leak on a sewer lateral to a residence on Weis St. Speedy Clean will type a report / quote for repair to submit to the homeowner who will be responsible for the repairs per the Allenton Sanitary District Sewer Ordinance (Article II Sec.203). It was questioned if this could be fixed without digging up the line. Lenius will bring more information to next month's meeting.

There are currently no issues with performance of Well 1 & 2. Lenius stated the DNR completed the planning and approval phase for the water tower repairs. He is waiting to hear back from Water Tower Clean & Coat to figure out a date for the work to be done. There was discussion about the phone company paying for repairs. They have not responded to our request yet. Lenius informed the Commissioners that there was a water leak on the floor at Well 2. Pictures were presented and there was discussion about what needed to be done to repair the leak and if it should be contracted out or if Lenius should do the repairs. The Board agreed to let Lenius do the work. Lenius provided a list of costs and explanations for the water tower repairs. There was additional discussion about the radio read meter system. It was discussed that more options should be explored.

DISCUSSION AND POSSIBLE ACTION REGARDING NEW METER SOFTWARE AND METER RADING OPTION – ALAN KUNZ, CORE & MAIN: Alan Kunz, a representative from Core & Main, presented information about the current system and a new radio read meter reading system. Allenton Sanitary District is currently waiting for 94 new meters. Questions about cost, warranty, more advanced meter reading options, meter reading frequency were discussed and answered. It was determined to table the decision; no action was taken.

DISCUSSION AND POSSIBLE ACTION REGARDING SEPTIC HAULER RATES AND HOLDING TANK WASTE RATES: A list of area Septic Hauler rates was reviewed, and new rates were discussed. Motion by Infalt to increase the Septic Hauler rates to \$42.00 and Holding tank waste rate to \$8.90 effective January 1, 2023. Seconded by Hefter. Motion carried unanimously.

COMMUNICATIONS: None

PUBLIC COMMENT: None

ADJOURN: Motion by Karnitz to adjourn at 8:20 p.m. Seconded by Hefter. Motion carried unanimously.

Wendy Fairbanks, Secretary
Allenton Sanitary District