

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, Jeff Infalt, Ron Hefter, Gary Karnitz, Dan Wolf; Secretary Wendy Fairbanks; Treasurer Jill Fieweger. MCO representatives Pat Bougie, Brandon Kaufmann, and Dave Maule were present. Ten other people were also present during the meeting.

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

APPROVAL OF MINUTES: Minutes of the June 14, 2023, Allenton Sanitary District meeting were approved as presented. Motion by Wolf, 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 11272 through 11288, check numbers 10314 through 10315 and electronic payments as listed, in the amount of \$53,640.84. Seconded by Infalt. Motion carried unanimously. Check in question included # 11288 to William/Reid for Alum Pump Skid install. Check # 11279 was for the Autoclave steam sanitizer and check # 11282 was the final payment to Kerber Rose for work done on the 2022 audit.

REVIEW OF TREASURER'S REPORT AND RECONCILIATION: The Treasurer's Report and bank reconciliation reports for the month of June 2023 were approved as presented. Motion by Hefter, seconded by Wolf. Motion carried unanimously.

MIDWEST CONTRACT OPERATIONS REPORT: Pat Bougie, Brandon Kaufman, and Dave Maule were at the meeting to present the report for last month. Pat Bougie introduced Dave Maule, the new plant operator, to the Supervisors and Maule talked briefly about his prior experience. The Board welcomed him. Bougie stated the Grundfos Duplex Alum pump skid was delivered and installed on July 6, 2023. The Autoclave sterilizer was ordered and delivered 7/20/2023. The plant lift station was giving off high level alarms. It was discovered that the lift pump was covered in about 3 ft of grit. Schulties came out and vacuumed out the lift station, filled it with water, and verified the pump was working fine. As of July 19, 2023 the septic pump is shorting out due to either a float issue or a worn-out pump. Bougie stated he will have to call Sabel to find out. The septic lift station is showing a good amount of clear water seeping in, and the floor drain outlet is constantly flowing which may indicate a crack. The Effluent sampler still isn't working right. He thinks it could be a wiring issue.

On the water side, on July 4, 2023 Well #2 faulted out again from an over voltage alarm, it was placed as backup and Well #1 took the lead. Water Well Solutions was called, and they recommended a new VFD. The new VFD was delivered on July 6th and installed today, July 20, 2023. Well # 2 was running at the time of the meeting. Hydro-Corp performed their annual inspection on June 2nd and the report was received on July 9, 2023. The Sanitary District had three places out of fourteen that were non-compliant. Dave Maule dropped off one outside meter at a residence on Hwy 33. The Dekora Woods complex will be working on the asphalt driveway to the apartments beginning Aug. 1, 2023. It was determined that 5 out of the 7 of the curb stops for the buildings are not accessible. Bougie asked the Board if they would be willing to replace

the 5 curb stops now because the current project made for easier access since the area would already be dug up. He also stated that if there was a leak in the future all 7 buildings would have to have water shut off to fix it instead of being able to shut off each building. Approximate cost would be \$15,000.00. Supervisor Wolf made a motion to approve the repair of the 5 curb-stop shut off valves at the Dekora Woods Complex. Seconded by Hefter. Motion carried unanimously. There was a tree that fell at Well #2 but no one was there and there was no damage. On July 14, 2023 there was a water lateral break at the laundry mat. Mueller Excavating arrived July 17th to locate and repair the lateral leak. MCO representatives verified the leak was on the owner's side of the shut off valve. The business owner, Joe Zwirlein, was present at the meeting. He explained the expenses he incurred due to the lateral break and felt that the road work on Hwy W could have been why the lateral broke. Zwirlein asked the Board if they would be willing to share the expense, which they had done in the past when there was a break. There was discussion about the break, and it was determined that the Sanitary District was not responsible for any of the expense because the break was on the owner's side of the lateral. There was discussion about the alarms at the lift station and up-coming preventative maintenance. It was agreed to request Sabel give an estimate to find out what the costs for repair or replacement would be. The up-coming project to replace the hatch gasket on the Water Tower is planned for this fall.

COMMUNICATIONS: The Blueberry Rd. water and sewer expansion project was discussed. There was discussion about getting residents, who are in the service area, to sign-off when building a new home. So, in the future, if sewer and water service are extended in that area, the home owner can be prepared to connect to the ASD system. Hefter talked about the need to have the County permitting agency request a sign off from the Allenton Sanitary District prior to issuing any permit to a resident in the ASD sewer service area before doing any upgrading or replacing any waste water systems. Fieweger will contact the Village of Slinger see if she can get an example of how they manage the issue. Fieweger mentioned doing a tour of the Sanitary District. It was agreed that on Thursday, August 3, 2023 at 5:30 pm the Sanitary District Board would meet at the Sanitary District Plant to do a tour. MCO representatives agreed to be present.

PUBLIC COMMENT: None

ADJOURNMENT: Motion by Infalt to adjourn, seconded by Karnitz. Motion carried to adjourn the meeting at 7:50 p.m.

Wendy Fairbanks, Secretary
Allenton Sanitary District