

Algoma Sanitary District #1
September 9, 2009

- 1) Commission President Earl Lawrence, with Commissioners Alexander Irvine and Michael Gelhar present called the meeting to order at 6:00 p.m. Also present were Kevin Mraz, Ray Edelstein, Rose Mraz and Joel Edson.
- 2) Call to Order.
 - a) Earl noted that the District is using a tape recorder for the maintenance of the minutes. No one else is using one.
 - b) **Alex made a motion to approve the minutes as submitted for the regular monthly meeting on August 20, 2009/second-Mike/carried unanimously.**
 - c) Approve cash receipts & investments for sanitary and water.
 - i) **Mike made a motion to approve the cash receipt and investment report as submitted/second-Alex/carried unanimously.**
 - d) Approve pending bills for sanitary and water.
 - i) **Alex made a motion to approve the pending bills for sanitary and water/second-Mike/carried unanimously.**
- 3) Public Forum – There are no additional members of the public in attendance at the meeting.
- 4) Director's Report
 - a) Review of District statistics.
 - i) This was given out previously.
 - b) Correspondence.
 - i) The District received a letter from Kristine Timm, the Town Board member overseeing the Pathfinders project along Honeycreek. She sent a thank you letter for the water that the District supplied to the Pathfinders. Kevin said the District set up a hydrant for drinking water and for washing off as the Pathfinders were in and out of the creek during the cleanup process.
 - (a) Joel said that some residents in the area went in early and precut some of the logs which helped the pathfinders.
 - ii) The District received a letter from Strand for task order 09-05 for the Waldwic Lane design. This is ready to be signed after the meeting as it was approved last month and is only for the design and probable cost.
 - (a) This is a not to exceed cost for the design.
 - iii) The District received a letter from a subsidiary of Ehlers. The Bond Trust Services Corporation sent a letter regarding a contract for a \$150.00 annual fee to have them submit the annual rebate paperwork for the Build America Bonds. Ray will look over the paperwork and Earl will sign when Ray is ok with the wording. Ray wants the "electronic fee" questioned to see if it is one time or yearly.
 - iv) Kevin met with an insurance carrier to get a comparable quote from the Wisconsin Town's Association. They came in less than our current carrier, but one of their class codes is different from our present carrier's which can account for the difference. The paperwork needs to be looked over prior to any change.
 - c) Status of 2009 projects.
 - i) The status was sent out previously.
- 5) Report from Committees.
 - a) Advisory Council.
 - i) There will be a workshop tomorrow to discuss an open house for the new Administration Building.
- 6) Old Business.
 - a) No old business at this time.
- 7) New Business.
 - a) Discuss N. Oakwood Road sanitary sewer main.
 - i) Kevin said there is fiber optics in the area which causes the repair to be expensive and more difficult.
 - (a) Kevin said that this repair would be better completed from the inside. Earl asked what criteria will be used to determine the best way to repair this leak.
 - (i) Kevin said there is concern to the damage of the road and going on private property is part of the decision. The decision between slip lining and grouting would be based on the

price with grouting being the first choice. Kevin said he will check if they can guarantee that grouting can seal up the 8 foot stretch. This is the most feasible for cost and comes to \$5,000.00. Kevin said he needs a warranty first.

1. Mike asked if the District ever had a grouting repair completed like this that lasted. Kevin said lateral inlets have been repaired this way, but not a stretch this long.
2. If the District needs to go with slip lining there will also be a mobilization fee for a 20 foot slip line and this comes to a cost of the repair up to \$7,500.

(ii) The District has used grouting many times before. Funds for this are available in the budget. **Alex made a motion to approve the repair of Oakwood Road sanitary sewer main up to a cost of \$7,500 as proposed/second-Mike/carried unanimously.**

b) Review budget status.

- i) There was discussion about the status of the District and the Commissioners indicated several areas where they would like additional information at the budget workshop.

c) Set budget workshop date.

- i) The Commissioners set September 30 for the workshop with October 7 as a possible alternate.

8) **Mike made a motion to adjourn-second-Alex/carried unanimously.**

Respectfully submitted: _____
Rose Mraz, Office Manager

Approved: _____
Earl Lawrence, President