

KELLY LAKE SANITARY DISTRICT #1

Minutes

October 12, 2022

Regular Meeting

The meeting was called to order by President, Terry Brazeau at 6:00 p.m. Those present were: President: Terry Brazeau. Board Members: Dick Lamberg, Chris Olson, and Mark Radtke. Plant Operators: Jeff Falash & Shawn Hyde. Sec/Treasurer: Sally Blazek
Absent: Chris Burg.

Chris Olson moved to accept the minutes of the Regular Meeting of September 13, 2022. Seconded by Dick Lamberg. Carried.

Treasurer's Report: As of September 30, 2022. N.E.W. Credit Union \$106,773.72 in checking after bills are paid. Disbursements of N.E.W. Credit Union \$300,391.52. Receipts: N.E.W. Credit Union \$16,581.31, including customer payments. Approve checks 2507-2526, and several automatic payments and wire transfers. Dick Lamberg moved to accept the treasurer's report. Seconded by Chris Olson. Carried.

Change of Sequence:

None

Visitors on the Agenda:

Lukasz Lyzwa-General Engineering. (Lukasz was online.) Discussion on two options to upgrade treatment plant and how to proceed. Mark Radtke made a motion to pursue the \$2.5 million option to upgrade the Treatment Plant. Seconded by Dick Lamberg. Carried.

Chris Carani-Round Lake. Was at Lake Management Meeting 10/8/2022.

Correspondence:

None

Old Business:

Office Roof/Gutter Update. Done.

Review KLSA Fee Schedule Ordinance. Discussion. Table to next meeting.

CD Maturity September 25, 2022 Update. CD put into the MM Equipment Replacement Fund.

Office Computer Update. Will meet with Mark Radtke.

New Business:

Haulers Monthly Totals-Yearly. On Schedule.

Lake Management Update-Christ Olson. Report given on October 8, 2022 meeting.

KLAA Finances Topic. Discussion on Finances.

Round Lake Discussion. Working on plans for 2023.

Lawn Care Update. Report given. A good job at both Office and Treatment Plant.

Budget Review. Discussion. Will review for rate increase.

Jeff's Maintenance Report:

Lukasz Lyzwa-General Engineering. Discussion in Visitors section above.

Shallow Survey. Discussion on finishing easement with County and land owner.

Jeff and Shawn attended the Conference on Waste Waters at Green Bay, and gave a report on it. Mark DeGroot will start work on N Kelly Lake Rd in the next week or two. Rented tractor has arrived to empty tanks.

Other Business:

Customer Late Fee Questions. Had discussion and the Board took strong consideration, but it is still a no.

Next Meeting: November 14, 2022

Adjourn: Chris Olson made a motion to adjourn the meeting. Seconded by Dick Lamberg. Carried. 9:30PM.

Sally Blazek, Secretary

The next meeting is scheduled for Monday November 14, 2022 at 6:00 p.m.

***“The board may convene in closed session to consider the employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat. § 19.85(1)(c). The board will reconvene in open session thereafter.”