

LAKELAND SANITARY DISTRICT NO. 1

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AMENDED AGENDA

NOTICE OF MEETING

TITLE OF GROUP MEETING: LAKELAND SANITARY DISTRICT NO. 1

PLACE: LAKELAND SANITARY DISTRICT NO. 1 OFFICE
8780 MORGAN RD.
MINOCQUA, WI 54548

DATE: JANUARY 14, 2020

PURPOSE: REGULAR MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES 12/10/2019
4. DISCUSSION/ DECISION PROPOSALS SUBMITTED BY MSA AND STRAND FOR OPERATIONAL EVALUATION REPORT FOR TREATMENT PLANT
5. UPDATES ON DOWNTOWN MINOCQUA PROJECT
6. APPROVAL OF DECEMBER CHECKS
7. SIGN CHECKS
8. INFORMATION/CORESPONDENCE

TIME OF POSTING: JANUARY 13, 2020

NAME AND TITLE OF PERSON
DIRECTING THAT THIS NOTICE
BE POSTED: TOM WIPPERFURTH
PRESIDENT

Upon reasonable notice, efforts will be made to accommodate the needs of the disabled individuals through appropriate aids and service. Contact the Lakeland Sanitary District @ 715-356-4454.

NOTICE OF MEETING.doc

LAKELAND SANITARY DISTRICT NO. 1
Regular Semi-Monthly Meeting
January, 14, 2020

Present: R. LaPlante, T. Wipperfurth, M. Killian

Absent:

Others: C. Akey, R. Kimball, Matt Yentz-Strand, Pat Marrow-MSA

The meeting was called to order by President T. Wipperfurth on January 14, 2020 at 4:00 P.M. All public notices have been posted to meet with the open meeting law and the building is accessible for the handicapped.

Approval of Agenda 1/14/2020 Meeting: R. LaPlante made a motion to approve the agenda for the 1/15/2020 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of Minutes 12/10/2019 Meeting: R. LaPlante made a motion to approve the minutes from the 12/10/2019 regular meeting, M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: Discussion/Decision-Proposals submitted by MSA and Strand for Operational Evaluation Report for Treatment Plant: Matt Yentz of Strand Associates and Pat Marrow of MSA attended and have both submitted proposals for the Operational Evaluation Report (OER) for the Treatment Plant. Both companies attended prior meetings and gave presentations on how each would be able to help the Sanitary District's Treatment Plant with new phosphorus regulations that are in the works for 2020. Strand Associates submitted a proposal to the District in the amount of \$5,800.00 and MSA submitted a proposal in the amount of \$2,300.00. C. Akey started by saying he felt both companies were capable of helping out the Sanitary District with the OER and both would do an excellent job. He said that he has worked with Strand through several projects they have worked on for the Sanitary District and is comfortable working with them. Although he feels MSA is an excellent company he would recommend Strand's proposal to the Commissioners. M. Yentz addressed the Commissioners saying that Strand has been working with the Sanitary District for a few years now, mostly working on the USH 51 Project and most recently the Downtown Minocqua Project and DNR Permits. He mentioned a few instances where Strand had saved the District money, recommending to leave the #10 List Station in place instead of the paying the costs for removal and also during the USH 51 Project, by having their engineer on site where she worked with the contractors and they made some tweaks resulting in a change order reducing the costs. P. Marrow addressed the Commissioners saying MSA's price is not only less costly for the same work, but they are also more local cutting back the amount of travel time. MSA is located in Rhinelander compared to Madison where Strand is located. He said he is confident that MSA has the necessary requirements to be successful in taking the Sanitary District through this first year and completing the DNR year one report. All the Commissioners

thanked them for coming and taking the time for their presentations. T. Wipperfurth commented that there was quite a price difference in the proposals. He also mentioned he has been a Commissioner for the Sanitary District for 34 years and in the past, we have had some issues with engineers that have worked for the Sanitary District. Explaining that he felt because the Sanitary District had used certain engineers for so long, the company had become complacent in thinking they would always be chosen by the District because of their knowledge of the Sanitary District, which changed when Strand came on board for the USH 51 Project, which he is grateful for. T. Wipperfurth said that this was no slight to Strand but it was quite a price difference and was recommending the Sanitary District choose MSA. T. Wipperfurth then made a motion to approve the proposal from MSA for the OER in the amount of \$2,300.00. M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #5: Updates on Downtown Minocqua Project: C. Akey updated the Commissioners on the Downtown Minocqua Project and informed them it is not going very well. He had met with both Mark Hartzheim and Mark Pertile from the town regarding the proposed project and cannot come to an agreement. The town would like to televise their storm drains to see if they are deteriorated enough to be replaced, or see what sections can wait and what should be replaced soon. C. Akey explained that the Sanitary District would like to start in the area of E. Park Street and continue on down W. Park Street deepening both our sewer and water mains in the area. This would reduce the chance main breaks and freezing in the winter and would also remove several customers from our trickle, people who have to run their water to reduce freezing, in that area. He said the ultimate goal would be to lower both water and sewer mains and still have gravity sewer instead of another lift station. If we can work with the Town and share costs it would be beneficial to both. The Commissioners all agreed they would be open to meeting with the Minocqua Town Board for further discussions.

Agenda Item #6: Approval of December Checks: M. Killian questioned the voided check to Core and Main but was also looking at other checks to Core and Main for higher dollar amounts. C. Akey explained that Core and Main is one of the Districts larger suppliers and we purchase quite a bit from them. The voided check was cut in December but should have been processed in January 2020, therefore voided and reissued in January. M. Killian made a motion to approve the December checks, T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #7, Sign checks/pay bills: Checks were signed.

Agenda Item #8, Informational/Correspondence: C. Akey informed the Commissioners that the #3 Well has been abandoned but we still have to complete some DNR paperwork. And answering a question posed by T. Wipperfurth about the 1% penalty that is charged on past due amounts and if it can be increased. No, it cannot, the 1% is set in the Wisc. Administrative Code.

There being no further business, the meeting was adjourned at 4:45 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk: Rick A. LaPlante