

LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454

8780 Morgan Road * Minocqua, WI 54548

(715) 358-8830

Phone

sandist@frontier.com

Fax

NOTICE OF MEETING – REGULAR MEETING

TITLE OF GROUP MEETING: LAKELAND SANITARY DISTRICT NO. 1

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

DATE: OCTOBER 8, 2024

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 10-8-24 AGENDA
3. APPROVAL OF 9-24-24 SPECIAL & REGULAR MEETING MINUTES
4. PAT MORROW OF MSA – WWTP FACILITY UPGRADE UPDATES
5. REVIEW OF PSC SIMPLIFIED WATER RATE INCREASE – 12-1-2024
6. APPROVAL OF SEPTEMBER CREDIT CARD STATEMENT & PAYMENTS
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

TIME OF POSTING: OCTOBER 4, 2024

**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 MEETING
October 8, 2024

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

Absent:

Others: W. Peters, J. Benson, A. Schlieve, P. Morrow – MSA Professional Services

The meeting was called to order by President T. Wipperfurth on October 8, 2024 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 10-8-24 Agenda: M. Killian made a motion to approve the 10-8-24 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 9-24-24 Special and Regular Meeting Minutes: M. Killian made a motion to approve the minutes for the 10-8-24 meeting; R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #4: Pat Morrow of MSA – WWTP Facility Upgrade Updates: Pat Morrow of MSA Professional Services informed the board that the asbestos and lead inspection testing was done and reports should be back by October 15, 2024 with their findings. Specs & plans for bidding will be on the MSA website starting October 21, 2024 and P. Morrow is planning that bids will be open November 7, 2024. There was a brief discussion of the different contractors that are interested in the project. P. Morrow will confirm the dates by the end of this week. The board thanked P. Morrow for his time and the updates.

Agenda Item #5: Review of the PSC Simplified Water Rate Increase – 12-1-2024: J. Benson informed the board that she had completed the application for a simplified water rate increase and the PSC has approved the initial application. After the district's customers are informed via website and the Lakeland Times, J. Benson will complete the application requirements and upload documents to the PSC for final approval and docket. The water rate increase is set to take effect December 1, 2024.

Agenda Item #6: Approval of September Credit Card Statement and Payments: M. Killian made a motion to approve the September credit card statement and payments. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #7: Sign Checks/Pay Bills

Agenda Item #6: Info/Correspondence: W. Peters informed the board that he needed to purchase new batteries for the backhoe, old batteries lasted 24 years. Had a call out for lift station #13 and the electric motor went out and he will be needing to order a new one for that. J. Benson informed the board that she received an email from Megan Cahill of Baker Tilly and that they are able to give the District a \$3000 discount for the yearly audit. There being no further business, the meeting was adjourned at 4:29 P.M., on a motion by M. Killian, seconded by R. LaPlante.

Clerk:

