

LAKELAND SANITARY DISTRICT NO. 1

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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: DECEMBER 12, 2023

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 12-12-23 AGENDA
3. APPROVAL OF 11-28-23 MEETING MINUTES
4. PAT MORROW OF MSA – WWTP FACILITY UPGRADE UPDATES
5. SIGN CHECKS/PAY BILLS
6. INFORMATION/CORRESPONDENCE

TIME OF POSTING: DECEMBER 8, 2023

**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
December 12, 2023

Present: M. Killian, T. Wipperfurth

Absent: R. LaPlante

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

The meeting was called to order by President T. Wipperfurth on December 12, 2023 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 12-12-23 Agenda: M. Killian made a motion to approve 12-12-23 agenda. T. Wipperfurth seconded the motion. All in favor, motion carried.

Approval of 11-28-23 Meeting Minutes: M. Killian made a motion to approve the minutes for the 11-28-23 meeting; T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #4: Pat Morrow of MSA – WWTP Facility Upgrade Updates:

Pat Morros of MSA Professional Services was in attendance to update the board how the facility upgrades were going. He said they were nearing the 30% design completion and preliminary ATAD plans will be here shortly. He also stated that they were finalizing designs for the secondary clarifier. There was a discussion over the different kinds of pumps that are here at the plant, which ones will need be replaced or that we may be able to buy retrofit kits for and/or no longer needed after the upgrade.

Agenda Item #5: Sign checks/ Pay Bills

Agenda Item #6: Informational/Correspondence: W. Peters informed the board on issues we have been having with the vac truck and that he had to take it to Mid-State Truck Services in Wausau to have it fixed. Next board meeting will be held Tuesday, January 9, 2024. There being no further business, the meeting was adjourned at 4:29 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk:  _____