

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: FEBRUARY 27, 2024

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 2-27-24 AGENDA
3. APPROVAL OF 1-9-24 MEETING MINUTES
4. PAT MORROW OF MSA – WWTP FACILITY UPGRADE UPDATES
5. UPDATE ON ONLINE CREDIT/DEBIT CARD PAYMENT OPTION FOR CUSTOMERS
6. APPROVAL OF JANUARY CREDIT CARD STATEMENT & PAYMENTS
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

TIME OF POSTING: FEBRUARY 23, 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
February 27, 2024

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

Absent:

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

The meeting was called to order by President T. Wipperfurth on February 27, 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 2-27-24 Agenda: T. Wipperfurth made a motion to approve 2-27-24 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 1-9-24 Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 1-9-24 meeting; T. Wipperfurth 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 was in attendance to update the board how the facility upgrades were going. He informed the board that they are making good progress on the building designs and locations. There was a brief discussion about the location of the ATAD and how the heat exchanger will work and be located. P. Morrow also discussed how they did another site topography to determine where gravity lines will work and locations. MSA is working on finalizing the conceptual 3D designs and layouts. P. Morrow informed the board that the WI DNR has updated the MHI (median household income) standards they base the principal forgiveness from. It has changed from \$55,545 per year to \$79,000 per year for the Lakeland Sanitary District's area. This changes the grant monies available from about 20% to 10%; from \$2 million to \$1.66 million in principal forgiveness. W. Peters asked P. Morrow to look at an article he read on TPO about more federal infrastructure monies that may be available. P. Morrow said he would and there was a brief discussion about the bi-partisan infrastructure grant monies and how the federal government allocated the monies to make it available to utilities. The board thanked P. Morrow for the updates.

Agenda Item #5: Update on Online Credit/Debit Card Payment Options for Customers:

J. Benson informed the board that we no longer use Point and Pay as our third-party vendor to accept online credit and debit card payments from our customers. We have successfully switched to Paystar for these services and they offer more options for our customers. Customers can pay online using the quick pay option or they can register their account and set up their wallet and the option of auto payments. They can also view their billing and payment history. The system is working very well.

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

Agenda Item #7: Sign checks/ Pay Bills

Agenda Item #8: Informational/Correspondence: W. Peters informed the board that he pulled the grit pump and needed to have it sent to Pewaukee for Flygt Pumps to repair. He also told the board that the water tower controls have finally been repaired as well. There

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

Clerk: Rick A. LaPointe