

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: AUGUST 18, 2026

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 8-18-26 AGENDA
3. APPROVAL OF 8-4-26 MEETING MINUTES
4. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
 - a. CONSIDERATION AND APPROVAL OF MIRON PAY APP #17 IN THE AMOUNT OF \$1,656,343.20
5. SIGN CHECKS/PAY BILLS
6. INFORMATION/CORRESPONDENCE

TIME OF POSTING: AUGUST 14, 2026

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
August 18, 2026

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

Absent:

Others: W. Peters, J. VanSkyhawk, A. Schlieve, A. Rakers & P. Morrow – MSA

The meeting was called to order by President T. Wipperfurth on August 18, 2026 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 8-18-26 Agenda: M. Killian made a motion to approve the 8-18-26 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 8-4-26 Regular Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 8-4-26 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: P. Morrow, MSA WWTP Upgrade and Updates: August Construction Update: The Engineering team continues to review shop drawings, issue field orders, issue proposal requests, and answer requests for information (RFIs) from the Contractors pertaining to the Contract Documents. The Engineering team has been observing start-ups and recording training sessions for the Owner. Work has progressed according to schedule since the August 4, 2026 meeting. At the Str. 630 ATAD Complex, the system is being acclimated and start-up/training of the system has been completed. In the Str. 610 Biosolids Processing Building, the Contracting team has been operating the Gravity Belt Thickener to process sludge and feed the Str. 630 ATAD Complex. The Contracting team is preparing for future installation of security cameras in the structure. Regarding the security camera system, this was discussed previously, during design. It was discussed the security camera system would be installed expediently, outside of the current WWTF upgrade contractor scope of work, prior to the WTF upgrade being completed. Work was therefore included in the WWTF upgrade for the contracting team to provide conduit and wiring and related accommodations in the Str. 610 Biosolids Processing Building so that new cameras, supplied by the District's security camera system vendor, could be installed or relocated once the building was complete. After initial proposals were received from two local vendors that were very different in scope and cost, discussions focused on obtaining revised proposals. However, while initial discussions for installing the security camera system suggested a high priority, over time the urgency and need for the security system diminished and, to date, a new security camera system has not been installed. We can assist the District in conversations with the preferred local vendor to revisit the District purchase & vendor installation of the system if the District would like us to.

In the Str. 600 Sludge Storage Complex the pulsed air mixing system in Tank A has been installed and is slated to be started up later in August. The new aluminum cover is to be placed on top of Tank A this week. The temporary dewatering skid northeast of the Str. 610 Biosolids Processing Building has ceased operation and will be removed from site this week. In the Str. 300 Final Clarifier and Garage Building, the Electrical Contractor has continued work on installation of new electrical equipment and are coordinating with the Owner and Engineer for an upcoming shut-down that will require temporary power and SCADA

continuity. After the shutdown, portions of the automatic plant control will be temporarily operated off of the existing and new SCADA. In the Str. 150 Anaerobic/Anoxic Selector Tanks, the Mechanical Contractor has completed installation of the recycle pump, gates, and valves/piping. In the Str. 110 Aerated Grit Removal Tank, the General Contractor is working on the structural modifications to the existing channel. In the Str. 080 Pump and Control Building, the Electrical Contractor has continued work on the installation of electrical equipment and electrical modifications. There was a engineering amendment #1 for MSA and Miron to split restocking fee on ordered valve. MSA to credit the District back of the amount for engineering fees in the amount of \$3,673.22.

Engineer recommends payment of Miron Pay Application No. 17 for work completed from 07/01/2026 to 07/31/2026 in the amount of \$1,656,343.20. M. Killian made a motion to approve Miron Pay App #17 in the amount of \$1,656,343.20. R. LaPlante seconded the motion. All in favor, motion carried.

Effluent Pipe Replacement Update

The Engineering team solicited proposals from two qualified contractors for the purpose of completing subsurface borings and providing geotechnical analysis. One contractor provided a proposal, while the other asked for an extension for submittal of a proposal. Given the timeline of the completion of the work, and in fairness to the firm who submitted the proposal on time, MSA recommends moving forward with the proposal currently in-hand as it is reasonable and within expected cost. MSA recommends the approval of the proposal for geotechnical boring and analysis services from Intertek/PSI in the amount of \$9,555. Prior to completion of the geotechnical borings, a private utility locate is to be coordinated by the District and any downed trees along the access road on District property are to be removed. The Engineering team can aid in these processes. If pipe bursting is deemed as a feasible technology for the replacement of the effluent pipe, a feasibility-level cost to complete this work could be in the range of \$750,000 - \$1,000,000. If open-cut trenching methods are required, the costs would likely exceed \$1,000,000.

MSA will discuss with DNR whether they would allow the District to add the effluent outfall pipe to the current Clean Water Fund loan, bid under a separate contract, which would enable us to capture unused contingencies on the project. We could also potentially pursue a new Clean Water Fund loan and attempt to qualify for principal forgiveness via a new Clean Water Fund application. However, anticipated DNR Principal Forgiveness (PF) money available for the State Fiscal Year 2028 is extremely small. Based on preliminary documents provided by DNR, the pool of PF is planned to be reduced to less than half of what the 2021 (pre-BIL Funding) was. As a result, even if the outfall project were to score high due to TFO's and potential environmental concerns, the PF could again be exhausted before reaching Lakeland.

Agenda Item #5: Sign Checks/ Pay Bills

Agenda Item #6: Info/Correspondence: W. Peters informed the board that after inspection of the dump truck the dually wheels are needed to be replaced. There being no further business, the meeting was adjourned at 4:42 PM, on a motion by M. Killian, seconded by R. LaPlante.

Clerk: *Rick A. LaPlante*