

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: SEPTEMBER 1, 2026

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 9-1-26 AGENDA
3. APPROVAL OF 8-18-26 MEETING MINUTES
4. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
 - a. CONSIDERATION AND APPROVAL OF MIRON PAY APP
5. REVIEW AND APPROVAL OF VERIZON TOWER LEASE AGREEMENT
6. APPROVAL OF AUGUST CREDIT CARD STATEMENT AND PAYMENTS
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

TIME OF POSTING: AUGUST 28, 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
September 1, 2026

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

Absent:

Others: J. VanSkyhawk, A. Schlieve, A. Rakers & P. Morrow – MSA, B. Jopek – Lakeland Times

The meeting was called to order by President T. Wipperfurth on September 1, 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 9-1-26 Agenda: R. LaPlante made a motion to approve the 9-1-26 agenda. M. Killian seconded the motion. All in favor, motion carried.

Approval of 8-18-26 Regular Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 8-18-26 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: P. Morrow, MSA WWTP Upgrade and Updates: September 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 18, 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, LSD staff have been operating the Gravity Belt Thickener to process sludge and feed the Str. 630 ATAD Complex. In the Str. 600 Sludge Storage Complex the pulsed air mixing system in Tank A has been started-up and inspected by the manufacturer. The new aluminum cover has been placed on top of Tank A. The temporary dewatering skid northeast of the Str. 610 Biosolids Processing Building has been removed from the site along with all associated equipment.

In the Str. 300 Final Clarifier and Garage Building, the Electrical Contractor has continued work on installation of new electrical equipment and coordinated with the Owner for necessary electrical shutdowns to switchover equipment. Currently, portions of the automatic plant control will be temporarily operated off of the existing and new SCADA. The Mechanical Contractor has completed installation of the new effluent flow meter and the new waste activated sludge (WAS) flowmeter. In the Str. 110 Aerated Grit Removal Tank, the General Contractor is continuing work 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. The Mechanical Contractor has completed installation of various mechanical modifications. In the Str. 81 Administration Building, the Contractors have removed all existing chemical storage and dosing equipment from the chemical room. They have set up a temporary chemical dosing system on the loading dock. The Contractor has started saw cutting the concrete floor for the installation of a new drain for

the emergency eye wash and shower. The Engineering and Contracting team are evaluating some building condition and settling issues noted by the Contractor. Pay Requests for. Engineer recommends payment of Miron Pay Application No. 18 for work completed from 08/01/2026 to 08/31/2026 in the amount of \$742,046.73. M. Killian made a motion to approve Miron Pay App #18 in the amount of \$742,046.73. R. LaPlante seconded the motion. All in favor, motion carried.

Upcoming Construction Dates

Week of September 7 – Completion of Sludge Conveyor Startup

Week of September 28 – Completion of BFP Startup

Effluent Pipe Replacement Update

The Engineering team notified Intertek/PSI of the approval to move forward with the completion of geotechnical boring and analysis services for the purpose of design of the effluent pipe replacement project. Currently, Intertek/PSI is slated to complete geotechnical borings on September 14th. Prior to the completion of the geotechnical borings, the Engineering team is coordinating public utility locates, survey of boring locations, and access to Wildwood Zoo. The Engineer has also solicited proposals for private utility locates on Wildwood Zoo property. Any downed trees that are restricting access for the drill rig on Sanitary District property need to be removed by the Sanitary District prior to September 14th. The Engineering team spoke with WDNR regarding the potential for the effluent pipe replacement project to be included as part of the current Clean Water Fund loan but bid under a separate contract. WDNR indicated that this would not be possible because the scope of the work would exceed the parameters of the original scope of work covered by the loan and the proposed dates of construction for the effluent pipe replacement would far exceed this project's final completion date.

Given this fact, MSA recommends that the Sanitary District either pursue a new Clean Water Fund loan and attempt to qualify for principal forgiveness or pay from the capital improvements budget. Additionally, WDNR highly recommended that the existing effluent pipe be televised prior to the completion of design. MSA recommends that the Sanitary District have the existing effluent pipe televised by an appropriate televising contractor this fall. If desired, MSA can solicit proposals for the completion of this work.

Anticipated Effluent Pipe Replacement Dates

September 8th, 2026 – Completion of Geotechnical Boring Survey

September 14th, 2026 – Completion of Geotechnical Borings

October 2026 – Completion of Geotechnical Analysis

November 2026 – Beginning of Effluent Pipe Replacement Design

March 2027 – Bidding of Effluent Pipe Replacement Project

October 2027 – March 2028 – Construction of Effluent Pipe Replacement Project

Agenda Item #5: Review and Approval of Verizon Tower Lease Agreement: No action taken.

Agenda Items #6: Approval of August credit card statement and payments: T.

Wipperfurth made a motion to approve the August 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: There being no further business, the meeting was adjourned at 4:40 PM, on a motion by T. Wipperfurth, seconded by R. LaPlante.

Clerk:

Rick A. LaPlante