

TOWN OF OCONTO SANITARY DISTRICT #1

P.O. Box #145, Oconto, WI 54153

920-373-7455

REGULAR DISTRICT MEETING

June 13, 2022

- 1) **CALL TO ORDER:** The meeting was called to order by Chairman Kim McDonald.
- 2) **ROLL CALL:** Kim McDonald, Cathie Connell, Marcia James were present. Quorum present.
- 3) **ADOPTION OF AGENDA:** Cathie made a motion to add the addition of the proposal from Kelly Betow for the pump to the agenda. Motion seconded by Marcia. M/C.
- 4) **APPROVAL OF MINUTES:** Cathie made a motion to accept the minutes of May meeting as printed. Motion seconded by Marcia. M/C.
- 5) **APPROVAL OF TREASURER'S REPORT:** Marcia presented the May treasurer's reports. Cathie made a motion to accept the treasurer's reports. Motion seconded by Marcia. M/C.
- 6) **PAYMENT OF INVOICES:** Marcia read the payment of invoices. Cathie made a motion to pay the invoices as presented. Motion seconded by Marcia. M/C.
- 7) **OLD BUSINESS:**
 - a) Correspondence:
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 - b) Bay Area Maintenance report
 - A) See attached sheet
 - Pump 4544 Oakland jammed with wipes.
 - c) Updates on Frog Pond Lift Station/Manhole proposals
 - Email from Great Lakes and hope to start end of June on liftstation
 - Manholes will not be done until later by Visu for \$86,130. Cathie made a motion to accept the bid for \$86,130 exceeding the \$85,000 limit. Motion seconded by Marcia. M/C.
- 8) **NEW BUSINESS**
 - a) Delinquent Accounts. Kim is going to send letters to Scray and McLeod.
 - b) Connecting Fee: \$3200 to connect to system. Grinder Pump paid for by homeowner. Permit \$50 DeGroot is recommended for connection.
 - c) Proposal from Kelly Betow
 - Cathie made a motion to accept the bid for the pump to help with high flow times in spring not to exceed \$2646. Seconded by Kim. M/C.
- 9) **Public Comments:**
 - none
- 10) The next meeting of the commissioners and the people will be on Monday, July 11, 2022 at 11:00 at the Town of Oconto Town Hall.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.

Bay Area Maintenance report:

CALLBACKS :

Saturday May 7th, 10:30pm(3hrs) \$80.00

Hendricks and Pine st lift station power failure alarm

Sunday May 15th(3hrs) \$80.00

4510 Oakland Ln, alarm-float hung up-adjusted floats

Wednesday May 25th (3hrs) \$60.00

5092 Cnty N-.alarm-overtemp-float hung up on toilet paper-adjusted floats