

Bohner's Lake Sanitary District No. 1
32288 Bushnell Road, P.O. Box 280 • Burlington, WI 53105

MINUTES OF DECEMBER 20, 2020
SANITARY DISTRICT COMMISSION MEETING

The December 2020 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, December 20, 2020 at 5:00 PM virtually via WebEx at 1-408-792-6300 Meeting Number 145 782 2660#. Present at the virtual meeting were Commissioners Harvey Kandler and Carrie Oldenburg; District Admin/Accountant Ruth DeLay; District Secretary Denise Rintz; Attorney Rich Scholze; Mark Kolczaski of Baxter & Woodman; and Dave Pfanzelter of the BLMC. Absent was commissioner Jess Wiskes.

1. **Approval of Meeting Minutes from November 19, 2020 Meeting:** Kandler/Oldenburg motioned to approve the minutes of the November 19, 2020 meeting. Motion passed unanimously.
2. **BLMC:** Jeff from Heartland did send a letter to the DOT and the Army Corps of Engineers with the results of their field study. We probably won't hear anything until after the first of the year. Brown's Lake Sanitary District has added to their agenda to discuss of potentially helping us with our weed cutting next year. Mark Kolczaski of Baxter and Woodman has not received any word from the DNR regarding the issuing of our new dredging permit. We may have to wait until next year to conduct dredging.
3. **Mitigation Field:** See BLMC.
4. **8081 Lakeshore Drive Property:** The beavers took down a tree in the yard so no need to hire a tree trimmer on that one. Eric Oldenburg wrapped chicken wire around the other tree that the beavers were chewing on that is on the property line with the next door neighbor. We are in the process of upgrading the SCADA system at the house. We will be moving to US Cellular once the system updates have been completed.
5. **We Energies Gas Pipeline Project:** Harvey was contacted by the City of Burlington that the route for the new We Energies gas pipeline had changed from what they originally had chosen. The new route will cross over our system. We want to take a good look at this before they finalize the project. The pipe will cross 12" over the top of our lateral along Highway 83 near Liberty Lane south of Burlington. We would need to protect the pipeline and the manholes along this area. We are most concerned with the settlement of the land once it is in place and the affect it may have on our existing mains. We do have easement rights at this location. If the district expands, we may have to expand the lateral at that point to accommodate growth to the existing system. If this is the case, we may want to lay the larger pipe when the ground is open. This section of the system is gravity driven so we may have to take that into consideration as well. It may be a good idea to set up a meeting with We Energies to discuss the details of this further before their project begins. We will send a letter to set up a meeting to discuss further. If there are any costs involved with changing the easement to accommodate We Energies, we should not have to pay for the changes since we have the first position on the easement.

6. **Sewer Addition – Euclid Drive:** There is a property outside of the district on Euclid that has a failing system. Rich prepared a letter to the owner letting them know what the process would be to include them within the system. We may want to contact the other owners along Euclid that are not in the district boundaries and see if they are interested in being annexed into the district at this point.
7. **Lift Stations/Sanitary System Updates:** There was an issue with a level sensor which was corrected by Wanasek. Todd from CPME said the SCADA system was not recognizing the change. Between Harvey and Todd they resolved the SCADA system issue and it is now responding properly.
8. **Baxter & Woodman Project Updates:** Mark reviewed the connect permit for a property on Bohner Drive. Woodland Court is moving ahead with construction (near Arbor View Assisted Living facility) for another duplex home. Mark reviewed the sewer videos from the 2020 sewer cleaning project that was conducted over last summer. There were some minor issues with manhole covers.
9. **Invoices for Approval:** Motion was made and carried unanimously to approve the invoices as listed below:

SANITARY DISTRICT

Baxter & Woodman

General Engineering	\$885.18	
2020 Sanitary Sewer Cleaning	\$529.45	
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$645.00	
City of Burlington Monthly Sewer	\$16,753.68	(\$17,301.98 last month)
City of Burlington	\$1,650.00	Connection
Salaries	\$8,061.69	
US Treasury	\$1,335.63	
We Energies	\$813.99	
Wanasek Corp.	\$498.83	Pump Station Power Outage
Wanasek Corp.	\$10,525.00	34110 Valley Drive
Wanasek Corp.	\$1,613.58	Summit Manhole Adjustment
Diggers Hotline	\$33.83	
USIC	\$740.80	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$10.76	Modem/Text
TDS	\$86.71	
US Cellular	\$85.10	
Cyan Design	\$300.00	
Denise Rintz	\$264.97	Network Solutions
Minuteman Press	\$171.13	Quarterly & Envelopes
Minuteman Press	\$551.82	Upgrade Water Bill
Energenecs	\$800.00	
Alvin Stack	\$132.00	Delinquent Charge Refund
Area Septic Installation	<u>\$646.14</u>	
SUBTOTAL – GENERAL INVOICES	\$47,255.32	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$44.42	Phone
TDS	\$45.00	Internet
We Energies	\$153.97	
Judy Pieters	\$160.00	Landscaping
Jennifer Seefeld	\$126.00	Cleaning
Town of Burlington Treasurer	<u>\$183.00</u>	Recycling
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$712.39	

TOTAL GENERAL INVOICES PAID **\$47,967.71**

BLMC

None

Total BLMC Invoices Paid **\$0.00**

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10. Meeting Adjourned: Meeting adjourned at 6:00 PM