

**Bohner's Lake Sanitary District #1**  
**32288 Bushnell Road, P.O. Box 280 • Burlington, WI 53105**

MINUTES OF JANUARY 17, 2019  
SANITARY DISTRICT COMMISSION MEETING

The January 2019 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, January 17, 2019 at 5:00 PM at the Burlington Town Hall, 32288 Bushnell Road, Burlington, Wisconsin. Present at the meeting were Commissioners Harvey Kandler, Jess Wiskes; and Denise Rintz; Attorney Rich Scholze; District Admin/Accountant Ruth DeLay; Mark Kolczaski of Baxter & Woodman.

1. **Approval of Meeting Minutes from December 20, 2018 Meeting:** Kandler/Wiskes motioned to approve the minutes of the December 20, 2018 meeting. Motion passed unanimously.
2. **BLMC:** Nothing new to report.
3. **Mitigation Field:** Harvey emailed Josh Aragon to follow up with the potential of using them for the streambank stabilization project.
4. **8081 Lakeshore Drive Property:** Nothing new to report.
5. **Lift Stations/Sanitary System Updates:** Mark suggested that Harvey call Todd to connect the new backup generators to the SCADA system. Harvey will follow-up with Todd.
6. **Baxter & Woodman Project Updates:** Mark sent a few dates to Harvey for the preconstruction meeting dates for the dredging project. They settled on January 24<sup>th</sup>. Generator project is completed and up and running. Mark presented the 2019 User Charge System Engineers' Update Project No. 190036.90 in the amount of \$9,600 for approval. Motion was made and approved unanimously. Mark also presented the 2019 Sanitary Sewer Cleaning and Inspection Engineers' Project No 190020.90 in the amount of \$10,300. Motion was made and approved unanimously.
7. **Invoices for Approval:**

**SANITARY DISTRICT:**

Wanasek, Scholze, Ludwig & Ekes SC	\$495.00	
City of Burlington	\$13,850.64	Monthly Sewer Fee
City of Burlington	\$1,650.00	Connection Fee
We Energies	954.79	
Wanasek Corp.	\$518.56	
Diggers Hotline	\$9.95	
USIC	\$143.84	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$8.22	Modem/Text
TDS	<u>\$84.95</u>	
<b><u>SUBTOTAL</u></b>	<b>\$17,835.98</b>	

**8081 LAKESHORE DRIVE PROPERTY**

TDS	\$43.71	Phone
TDS	\$45.00	Internet
We Energies	<u>\$196.79</u>	
<b><u>SUBTOTAL</u></b>	<b>\$0.00</b>	

**TOTAL GENERAL INVOICES PAID** **\$18,121.48**

BLMC

**TOTAL BLMC INVOICES PAID**

**\$0.00**

8. **Meeting Adjourned:** Meeting adjourned at 5:25 PM