

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

MINUTES OF MARCH 28, 2019
SANITARY DISTRICT COMMISSION MEETING

The March 2019 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, March 28, 2019 at 5:00 PM at the Burlington Town Hall, 32288 Bushnell Road, Burlington, Wisconsin. Present at the meeting were Commissioners Harvey Kandler, and Denise Rintz; Attorney Rich Scholze; and Tyler Gates, Baxter & Woodman. Absent was Commissioner Jess Wiskes and District Admin/Accountant Ruth DeLay.

1. **Approval of Meeting Minutes from February 28, 2019 Meeting:** Kandler/Rintz motioned to approve the minutes of the February 28, 2019 meeting. Motion passed unanimously.
2. **BLMC:** We received a proposal from Jim Sharl at Wisconsin Lake & Pond Resources in the amount of \$14,708 for the annual weed control project management. Motion was made and passed unanimously to accept the proposal as written.
3. **Mitigation Field:** Harvey sent the lake studies that were completed by Baxter & Woodman and Hey & Associates over to Josh Argone with Stantek for review.
4. **8081 Lakeshore Drive Property:** Judy Pieters will be managing the flower beds for this season again. Harvey is in the process of securing quotes to repair the missing shingles on the roof. We also discussed having someone come to dust and vacuum the house semi-monthly.
5. **Lift Stations/Sanitary System Updates:** Station 4 had an issue with the backup generator. Adams Electric came out to repair the issues but their response was slow to complete the repair. Harvey will also reach out to begin the process of sand blasting and powder coating of the lift stations. We had previously received a quote but it is outdated and Harvey will get an updated quote
6. **Baxter & Woodman Project Updates:** Tyler reviewed the projects that are currently in the works. He presented a change order for the inlet dredging project that did not include any price changes just a change in the measurement of common excavation and dredging. He also presented the bids for the 2019 Sanitary Sewer Cleaning and Inspection. Motion was made and carried unanimously to accept the bid from Green Bay Pipe & TV LLC in the amount of \$11,483.28. Motion was made and carried unanimously to approve the recommendation for progress payment for RLP Diversifies Inc. in the amount of \$18,209.83.
7. **City of Burlington Rate Increase:** Rich discussed the letter that we received from the City of Burlington related to the new rate increase for the treatment of our district waste. They stated that they had incorrectly charged us from 2017 through 2019. The percentage increase is guessed to be around a 20% increase moving forward. Rich will attend the City meeting to see if we can get an adjustment on the amount of the increase to us. We only use residential waste treatment as we do not have any industrial waste. We are also charged a volume charge for treatment of waste as well. Rich will collect the data to make our case before the city board meeting.

8. Invoices for Approval:

SANITARY DISTRICT:

Baxter & Woodman		
General Engineering	\$225.00	
2019 Sanitary Sewer Cleaning Program	\$2,005.00	
2018 Dredging Construction	\$2,198.30	
2019 User Charge System Update	\$680.00	
Wanasek, Scholze, Ludwig & Ekes SC	\$150.00	
City of Burlington	\$13,667.05	Monthly Sewer Fee
Salaries	\$7,294.52	
US Treasury	\$1,208.51	
We Energies	\$870.86	
Wanasek Corp.	\$253.25	
Diggers Hotline	\$5.97	
USIC	\$71.92	
Verizon	\$120.03	Air Card/SCADA
System/MiFi		
Verizon	\$8.22	Modem/Text
TDS	\$84.95	
Southern Lakes Newspapers	\$80.56	2019 Sewer Bids
Cyan Design	\$300.00	Website Maintenance
Adams Electric	\$2,951.01	Generator Repair
RLP Diversified, Inc.	\$18,209.83	Dredging
Minuteman Press	\$405.91	Quarterly Paper Stock
Transfer to LGIP	<u>\$3,609.75</u>	Phase 1, 2, or Frahm
SUBTOTAL	\$54,400.64	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$43.71	Phone
TDS	\$45.00	Internet
We Energies	<u>\$162.19</u>	
SUBTOTAL	\$250.90	

TOTAL GENERAL INVOICES PAID \$54,651.54

BLMC

TOTAL BLMC INVOICES PAID \$0.00

9. Meeting Adjourned: Meeting adjourned at 5:45 PM