

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

MINUTES OF MAY 30, 2019
SANITARY DISTRICT COMMISSION MEETING

The May 2019 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, May 30, 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; District Admin Accountant Ruth DeLay; and Attorney Rich Scholze.

1. **Approval of Meeting Minutes from April 29, 2019 Meeting:** Kandler/Wiskes motioned to approve the minutes of the April 29, 2019 meeting. Motion passed unanimously.
2. **BLMC:** The goose round up is scheduled for this month. We have somewhere between 35-40 geese for the round-up. The cost will be about \$2,500. Eric Oldenburg will assist the USDA with the project. The weed spraying is tentatively scheduled for the week of June 17th. Jim from Wisconsin Lakes and Ponds will manage the project. The first meeting of the season for the BLMC is Monday, June 3rd at 7:00 PM the firehouse on Highway P.
3. **Mitigation Field:** Josh from Stanek reviewed our project and is not interested in assisting with the streambank stabilization project. He said they have a heavy workload and will not be able to take on the additional work at this time.
4. **8081 Lakeshore Drive Property:** Once the weather dries up a bit, we will call Northern Mist to turn on the irrigation system. We have an angry beaver at the property that needs to be removed. Harvey will call to have it trapped and removed. Harvey will reach out to Kevin Krause to get an estimate to replace the roof as it has some small leaks. Harvey will also turn the A/C soon when needed.
5. **Lift Stations/Sanitary System Updates:** Lift station 7 had a lot of starts. Joe took a look at it and the check valve was faulty. He will replace it and will also start replacing the check valves in all the lift stations. Harvey asked Joe to check the pumps as well. Harvey contacted LW Allen to check the calibration on the flow meter. They did not find anything stuck in it. He suggested that we could install a trend system to monitor the flow. This will show spikes in the system and any abnormal flows. Harvey will find out more about this.
6. **Baxter & Woodman Project Updates:** Nothing new to report.
7. **Invoices for Approval:**

SANITARY DISTRICT:

Baxter & Woodman

General Engineering	\$160.00
2019 Sanitary Sewer Cleaning Program	\$610.00
2018 Dredging Construction	\$980.22
2019 User Charge System Update	\$1,080.00
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$420.00

City of Burlington	\$18,391.25	Monthly Sewer Fee
City of Burlington	\$3,300.00	Connection Fee
We Energies	\$765.56	
Wanasek Corp.	\$1,333.13	
Diggers Hotline	\$49.75	
USIC	\$1,078.80	
Verizon	\$120.03	Air Card/SCADA
System/MiFi		
Verizon	\$8.22	Modem/Text
TDS	\$84.63	
Minuteman Press	\$41.00	Envelopes
Minuteman Press	\$231.00	Quarterly
Energenics	\$300.00	Calibration
Oakwood Hills Property Owners Association	\$150.00	Annual Dues
Ruth DeLay	\$116.04	McAfee Renewal
LW Allen	<u>\$27,980.00</u>	Transfer Funds from Equip
Repl.		
SUBTOTAL	\$57,199.63	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$43.57	Phone
TDS	\$45.00	Internet
We Energies	\$80.06	
Jack Bubner	<u>\$180.00</u>	Snow Removal
SUBTOTAL	\$348.63	

TOTAL GENERAL INVOICES PAID **\$57,548.26**

BLMC

No Invoices This Month

8. Meeting Adjourned: Meeting adjourned at 5:35 PM