

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

MINUTES OF OCTOBER 25, 2018
SANITARY DISTRICT COMMISSION MEETING

The October 2018 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, October 25, 2018 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; Mark Zlevor of the BLMC.

1. **Approval of Meeting Minutes from September 27, 2018 Meeting:** Kandler/Wiskes motioned to approve the minutes of the September 27, 2018 meeting. Motion passed unanimously.
2. **BLMC:** Nothing new to report.
3. **Mitigation Field:** A letter was sent to Dr. O'Reilly to see if he is still interested in helping us navigate through the application process for grants and work with DOT. DNR and Army Corps of Engineers on finalizing their approval of our streambank restoration project.
4. **8081 Lakeshore Drive:** Vorpagel Heating came out to move the thermostat into the stairwell so we get more even heating throughout the house. Northern Mist winterized the irrigation system. A camera was installed in the house to prevent any vandalism.
5. **Lift Stations/Sanitary System Updates:** Lift station 2 had bad seals and LW Allen pulled pump 2 to remedy the situation. Lift station 1 then failed and Harvey had to find someone to work on that lift station as well. We were without pumps in Lift stations 1 and 2 for a short period of time but now are up and running. We may want to use some of the equipment replacement fund and inventory a pump for future use in case this happens again. Harvey will work with Mark on this.
6. **Baxter & Woodman – Engineering Projects:** Nothing new to report.
7. **Public Hearing – Proposed 2019 Annual Budget:** The public hearing for the proposed 2019 budget was opened at 5:15 PM for public comment. Since no public attended the hearing for comment, the hearing period was closed at 5:16 PM.
8. **Adopt Resolution Providing for a Budget for 2019:** Motion was made to approve the resolution to adopt the budget for 2018. Motion carried unanimously. The certification of Tax Levy in the amount of \$50,000 was adopted unanimously as well.
9. **Invoices for Approval:**

SANITARY DISTRICT:

Wanasek, Scholze, Ludwig & Ekes SC	\$900.00	
City of Burlington	\$15,466.69	Monthly Sewer
We Energies	\$597.97	
Wanasek Corp.	\$1,946.13	
Diggers Hotline	\$43.78	
USIC	\$802.98	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$18.28	Modem/Text

TDS	\$84.41	
Bob Speigelhoff	\$115.00	
Hogen Electric	\$6,320.00	
Eneregenecs	\$237.50	Flow Meter Calibration
LW Allen	\$2,350.00	Lift Station Repair
Minuteman Press	\$67.42	Envelopes
Deluxe	\$200.48	ACH – Checks
Pat's Services Inc.	\$140.00	Lift Station Repair
SonicWall	\$400.00	SCADA Software Support
Transfer to LGIP	<u>\$16,000.00</u>	Equipment Replacement
SUBTOTAL	\$45,810.62	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$43.44	Phone
TDS	\$45.00	Internet
We Energies	\$66.86	
Judy Pieters	\$216.00	
TruGreen	\$78.92	
Northern Mist	<u>\$127.00</u>	
SUBTOTAL	\$577.22	

TOTAL GENERAL INVOICES PAID \$46,387.84

BLMC

ASDA	<u>\$2,509.00</u>
TOTAL BLMC INVOICES PAID	<u>\$2,509.00</u>

10. Meeting Adjourned: 5:30 PM