

CALL TO ORDER: The meeting of the Allenton Sanitary District Commission was called to order at 7:00 p.m., followed by the Pledge of Allegiance. The meeting notice was read. This meeting has been properly noticed.

ROLL CALL: Members present: President Bob Bingen; Commissioners Dave Ebert, Ron Hefter, Gary Karnitz, Dan Wolf; Secretary Janet Mueller; Treasurer Jill Fieweger. MCO representative, Ron Lenius, and 4 other people were also present during the meeting.

ADOPTION OF AGENDA: Motion by Hefter to adopt the agenda as presented. Seconded by Karnitz. Motion carried unanimously.

APPROVAL OF MINUTES: Minutes of the March 18, 2021 Allenton Sanitary District meeting were approved as presented with corrections. Motion by Wolf, seconded by Ebert. Motion carried unanimously.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Bills for payment were reviewed. Motion by Ebert to approve check numbers 10727 through 10745, check numbers 10242 through 10243 and electronic payments as listed, in the amount of \$53885.76. Motion by Karnitz to accept the payment of bills, Seconded by Ebert. Motion carried unanimously.

APPROVAL OF TREASURER'S REPORT & BANK RECONCILIATION: The Treasurer's report and Bank Reconciliation were reviewed. Motion by Hefter to accept the Treasurer's report and reconciliation, Seconded by Ebert. Motion carried unanimously.

APPROVAL OF THE 2020 ANNUAL FINANCIAL REPORT: The 2020 Annual Financial Report was reviewed. Krisztina Dommer, CPA was at the meeting to discuss the Annual Report for the Sanitary District. Statements from previous year were compared. The PSC Report was changed to the new format. Motion by Ebert to accept the 2020 Annual Financial Report, Seconded by Wolf. Motion carried unanimously.

APPROVAL OF THE 2020 PUBLIC SERVICE COMMISSION REPORT: The 2020 Public Service Commission Report was discussed. Motion by Karnitz to accept the report, Seconded by Ebert. Motion carried unanimously.

MIDWEST CONTRACT OPERATIONS REPORT: Ron Lenius presented the report for the past month. A signed quote was sent back to Lee's Contracting for the Grit Classifier. A Sludge sample was taken at the beginning of the month for preparation for land applying this spring. The mechanical seal is leaking for pump 2 at the Lift Station. Sabel was notified on this and the part has been ordered. The Generator PM maintenance & load test was done on April 7th.

A signed quote for Well 2 Furnace was sent back to Curt's Service. The curb stop at 167 3rd St. was repaired by Glen Fieweger, Verhunce and Lenius (they did need to utilize West Bend Water Utility for parts). A large order was placed at North Central Laboratories for Fecal and E. Coli testing. Upcoming possible expenses and projects: Fire Hydrant at WWTP will need to be repaired, the Hwy. W project and the U. V. System.

UPDATE ON HWY. W PROJECT: Construction continues with the project on Hwy. W. The contractor (Highway Landscapers) is having difficulty doing the Pipe Burst under Hwy. 33.

DISCUSSION OF ECONOMIC RECOVERY FUNDING: Discussion took place on what would be eligible under the CARES ACT funding. So far the funding is intended for broadband and sewer and water projects. Rules may change moving forward.

DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF DEPUTY SECRETARY: Discussion took place on the Deputy Secretary for the Sanitary District and who should be designated for this position. Information was given to the board with the description of the position. After discussion Bingen appointed Jill Fieweger to be the Deputy Secretary for the Sanitary District.

COMMUNICATIONS: None

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Ebert to adjourn, seconded by Hefter. Motion carried to adjourn the meeting at 7:58 p.m.

Janet Mueller, Secretary
Allenton Sanitary District

Submitted by Jill Fieweger, Deputy Secretary
Allenton Sanitary District