

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; Ron Hefter, Jeff Infalt, Gary Karnitz, Dan Wolf and Deputy Secretary Jill Fieweger. MCO representative, Ron Lenius, and 2 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.

FINAL REVIEW OF CORRECTED MINUTES: Minutes of the March 18, 2021 meeting were reviewed. Motion by Wolf to approve the minutes with the name correction to Curt's Service Inc. Seconded by Karnitz. Motion carried.

APPROVAL OF MINUTES: Motion by Wolf to approve the April 15, 2021 minutes. Seconded by Hefter. Motion carried unanimously.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Bills for payment were reviewed. Motion by Hefter to approve check numbers 10746 through 10767, check numbers 10244 through 10246 and electronic payments as listed, in the amount of \$64,160.46. Motion by Hefter to accept the payment of bills. Seconded by Karnitz. Motion carried.

APPROVAL OF TREASURER'S REPORT & BANK RECONCILIATION: The April 30, 2021 Treasurer's report and Bank Reconciliations were reviewed. Motion by Wolf to accept the Treasurer's report and reconciliations. Seconded by Infalt. Motion carried unanimously.

MIDWEST CONTRACT OPERATIONS REPORT: Ron Lenius presented the report for the past month. The Grit Classifier will be installed in 2-3 weeks. Sludge was hauled by Badger Trucking for land application. Sabel Mechanical repaired the mechanical seal on pump 2 at the lift station. The autoclave was repaired. Wet test was completed. Curt's Service installed the new heater at Well #2. The curb stop on Third St that was recently repaired failed. Fleischman Excavating came and replaced the corp. Well #1 is not starting properly. Ron will be trouble shooting the issue. A report was presented regarding the main/lateral breaks that have occurred this past month on Railroad St due to the construction. Ron requested to stock some water main break parts. Motion by Hefter to approve the purchase of 6 curb stops and 6 shut off valves, as well as three 6" highmax clamps. Seconded by Infalt. Motion carried.

The UV System engineering Review Plans are at 90%. MSA recommended that the Sanitary District Attorney review the documents. The board would like MSA to attend the next meeting. Ron will reach out to them.

UPDATE OF HWY W PROJECT: Bingen explained that the water bypass for the businesses and residents on Hwy W was put in place. The valve by Farmer's is now working so Maysteel will not experience the water shut offs. The contractor has found contaminated soil. We are not sure at this time who is responsible for the disposable. Some of the businesses are not happy with the disruption of service they have been experiencing.

COMMUNICATIONS: Fieweger explained that the district will not be able to apply for a simplified rate case this year. The new rates from the Conventional Rate Case must be in place for a year before we can apply.

PUBLIC COMMENT: None.

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

Jill Fieweger, Deputy Secretary  
Allenton Sanitary District