

CALL TO ORDER: The meeting of the Allenton Sanitary District Commission was called to order by Chairman Bingen at 7:00 PM. This meeting has been properly noticed. The Pledge of Allegiance was recited.

ROLL CALL: Members present: President Bob Bingen; Commissioners, Ron Hefter, Jeff Infalt, Gary Karnitz, Dan Wolf; Secretary Wendy Fairbanks; Treasurer Brenda Kaehler. MCO representative Dave Maule was present. Sixteen 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 February 15, 2024, Allenton Sanitary District meeting were reviewed. Motion by Wolf to approve the minutes. Seconded by Infalt. Motion carried unanimously.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Bills for payment were reviewed. Motion by Karnitz to approve check numbers 11414 through 11434, check number 10336 through 10339 and electronic payments as listed, in the amount of \$33,454.06. Seconded by Wolf. Motion carried unanimously.

REVIEW OF TREASURER'S REPORT AND BANK RECONCILIATIONS: The Treasurer's report and bank reconciliations for the month of February 2024 were reviewed. Motion by Infalt to approve the Treasurer's report and bank reconciliations as presented. Seconded by Hefter. Motion carried unanimously.

MIDWEST CONTRACT OPERATIONS REPORT: Dave Maule was present from MCO to give the report for last month. On the wastewater side Maule said Eric with J.E Arthur was on site and looked at the two lift stations. A few possibilities of upgrades for both stations were discussed. They are working on putting together influent flow data so Eric can quote upgrades accurately. Sabel came and looked at the Septic Aeration Basin. Sable will have Mulcahy Shaw come on site and look into what improvements will need to be made to the air system in that basin. Once that is determined, Sable will quote the project. On the water side, the DNR did their inspection. Two issues were pinpointed during the inspection. First, the Water Tower overflow pipe did not have a 90 degree elbow on it and the screen was damaged. A new screen was ordered and W.W.S. (Water Well Solutions) was contacted to give a quote to weld a 90 degree elbow to the discharge pipe. Second, there are no current records for private wells. To resolve this, the Sanitary District would like to send out private well surveys with the quarterly billing statement. Anyone with a private well needs to either obtain a permit through the sanitary district or have their well abandoned per DNR. A well still in use would need to have inspections, a well not in use would need to be abandoned. Hydrant 49 on Ritger Circle was hit by a vehicle resulting in the valve nut on top of the hydrant being sheared off. Wisconsin Hydrant Repair replaced the operating nut and stem. Treasurer Kaehler to invoice for the cost of repairs.

There was a water main break in front of Boyd Manufacturing. Water was shut off to both the school and Boyd for about four hours for repair. Chemical feed lines were leaking at Well 2. Maule ran separate conduit for both chemical feed lines and installed secondary containment barrels for both chemicals, per DNR requirements, as it was more economical to do the upgrades themselves than what was quoted by Hawkins and Martelle. Speedy Clean started the annual jetting and televising on March 19, 2024.

CONSIDER OF WATER AND SEWER SYSTEM EXTENSIONS: Bingen asked Bill and Tim Hayes for any thoughts on what they want to do on Weis St. Delayed as not doing duplexes for another year or so. Tim asked about apartments on east side of Weis St. Nothing planned as of right now.

CONSIDERATION OF SALE OF LAND: Dollar General has interest in moving into Allenton. They are working on trying to get access to the property. Currently requesting access point ½ way down driveway of the Sanitary District. They are to meet with the State of Wisconsin about widening the access point with the Sanitary District. There looks to be an access point on the West end of the parcel, but they were not 100% sure, so they will check into that.

CONSIDERATION OF AMENDMENT TO THE AT&T LEASE AGREEMENT: No formal proposal information available. Motion to table this until April meeting by Hefter. Seconded by Karnitz. Motion carried unanimously.

COMMUNICATIONS: None

PUBLIC COMMENT: Residents asked if there were any updates on the Blueberry water and sewer extension. Bingen stated that he will get with the engineers to get some numbers for the project. He stated that the lines would run the ditch line on the West side of Blueberry as much as possible.

ADJOURNMENT: Motion to adjourn by Karnitz. Seconded by Hefter. Motion carried unanimously at 7:21 p.m.

Brenda Kaehler, Treasurer
Allenton Sanitary District