



# Sanitary District #2

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## Sanitary District Board Meeting Minutes - **APPROVED**

**Date & Time:** Thursday, June 20, 2024, at 4:30 p.m.

**Location:** 2800 Ward Ave, La Crosse, WI 54601

**Present:** President Kurt Knutson, Commissioners Robert Lynn and Tim Ehler, Town Administrator Christina Peterson, Public Works Foreman Terry Wright, Water Operator Dan Odeen.

**Excused:** None.

**Attendance List:** None

Meeting called to order by Knutson at 4:32 p.m.

### **Minutes from 1/16/2024, 5/16/2024, and 6/4/2024**

Motion by Lynn to approve minutes from 1/16/2024, 5/16/2024, and 6/4/2024, second by Ehler. Motion carried unanimously.

### **Review and Approve Bills Payable**

Payment to Stafford is \$469.00, instead of \$1,105.00. Motion by Lynn to approve open invoices in the amount of \$1,592.83, second by Ehler. Motion carried unanimously. Motion by Lynn to approve paid invoices in the amount of \$11,912.62, second by Ehler. Motion carried unanimously. Peterson provided an answer to the question from last month regarding phone bills. It was found that two hard wire phone lines were being charged when only one is in service. Second phone line was cancelled, and a refund was requested.

**Public Comment** - none

### **Old Business**

Wright showed photos of sewer pipe and manholes as follow up to the sewer lining Phase 4 which was finished this year.

Skyline Reservoir is scheduled to be drained and cleaned the week of July 8, 2024.

### **New Business**

DNR Compliance Maintenance Annual Report (CMAR) – Wastewater. Motion by Knutson to adopt the report with Resolution #2024-1, second by Ehler. Motion carried unanimously.

### **Reports**

1. Administrator

- a. Peterson noted that CBS Squared will prepare a preliminary design for the new hybrid option for the Sewer Spur Protection.
  - b. CBS Squared plans to attend next meeting with an updated proposal for the sewer study.
  - c. Peterson requested ideas for the upcoming Town Newsletter.
2. Public Works
- a. Wright proposed a Chlorine Testing online class through Hach. Dan Odeen and Eric Giese will attend.
  - b. Wright reported that the electrical near the wellhouse in Wedgewood Valley has been put underground, and the project can move forward. The Tree needs to be taken down yet.
  - c. Wright received a quote to upgrade the controls to a full SCADA for the Wedgewood Valley Water System. Cost would be around \$50,000. The current controls system was installed in 2002. Municipal Well is currently working on the Wedgewood Valley Rehab, and it would be a good time to look at an upgrade. This will be discussed further at a future meeting on budget.
  - d. Wright is working on selecting lines for the next sewer relining project.
3. Chairperson/Commissioners
- a. Lynn wanted to thank the Public Works for taking down flag, finishing the planter around digital sign and Wedgewood Valley well pump 1 electrical work.

### **Adjournment**

Motion by Knutson to adjourn at 5:38 p.m., second by Lynn. Motion carried unanimously.

Next meeting – Thursday, July 11, 2024 at 4:30 p.m.

Respectfully submitted, Christina Peterson, Administrator.