

Town Sanitary District #2 of the Town of Lyons Minutes

Date: July 17, 2017

Place: Lyons Sanitary District No. 2, Lyons, WI

Meeting was called to order at 3:00 p.m. by President James DeLuca. Those also in attendance were Treasurer, Richard Blackburn; Secretary Ted Lightfield; LSD2 Plant Superintendent, Bob Biedrzycki; Administration Assistant, Donna Prochacka, and Mr. and Mrs. Harry Singh from Lyons Grocery.

Approve Minutes of June 19, 2017 Meeting. Lightfield motion to approve minutes of June 19, 2017; second by Blackburn; all in favor; motion carried.

Approve Treasurers Report for June, 2017. Blackburn motion to approve the Treasurer's Report for June, 2017; second by Lightfield; all in favor; motion carried.

Action and discussion on billable units for Lyons Grocery – Mr. and Mrs. Singh, owners of Lyons Grocery attended the meeting. Singh said since they purchased it 2007 they no longer use the business as a restaurant and only have 1 toilet – they feel the charge is high for only a grocery store and nothing else. They are currently billed for 3 units and are requesting a reduction in billable units. They did ask for a reduction in 2011 and it was denied noting it was then also used as a restaurant. Discussion that another option would be a meter; or based on their reduced usage, the billable units could be reduced by one. DeLuca motion to reduce the billable units to 2 RUES; Lightfield second. It was noted that the bill will be reduced from \$744 per quarter to \$496 per quarter, or a 33% reduction beginning with the next billing cycle. Singh's are in agreement; all in favor; motion carried.

Action and Discussion on renewal of Capital Reserve CD at Landmark – After discussion, the Commission said to renew the current CD for the 13 month special at 1.4% at Landmark; motion by Lightfield, second by DeLuca; all in favor; motion carried.

Staff reports. Biedrzycki reported on the flooding that occurred on July 12th, and SSO – the Commission all agreed that there was nothing more that could have been done. It was reported to the DNR, and also a press release was sent to the Burlington Standard Press. He also reported that our generator failed and that Cummins service department came out and did a temporary repair. A backup generator was ordered, and we have not yet received an invoice for either. Emergency Management from Walworth County came out and said we need to keep track of all related expenses as we may get some reimbursement on some of it, but we don't know this yet. Racine, Kenosha and Walworth Counties were all declared disaster areas.

Biedrzycki reported that we have a new basin engineer and he is interested in coming out and doing a site inspection.

Biedrzycki said he has inspected some of the suspect manholes after the flooding and all appear satisfactory, but we do have one about 8" from the channel due to erosion – discussion on sealing it or moving the manhole and line – possibility if we do end up getting any emergency funds.

Biedrzycki reported there is going to be an ifrg meeting this week.

Adjournment. Motion by DeLuca to adjourn at 3:40 p.m.; second by Lightfield; all in favor; motion carried.

Signed: Donna Prochacka
July 25, 2017