

Town Sanitary District #2 of the Town of Lyons Minutes

Date: June 19, 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; and Administration Assistant, Donna Prochacka.

Approve Minutes of May 15, 2017 Meeting. Lightfield motion to approve minutes of May 15th; second by Blackburn; all in favor; motion carried.

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

Discuss and review Intent to Discharge Wastewater Application from Lyons Veterinary Service. Biedrzycki reported he mailed the application to the new business – Lyons Veterinary Service – that was formerly Town Bank. He said the Commissioners normally make the decision on how many RUE's to charge a business. He was concerned about their use of pharmaceuticals being flushed into the system, but after discussion, it was decided that this was not the case; and also they have limited hours. DeLuca motion to leave the RUE for this business as it was at one; second by Lightfield; motion carried.

Discussion and Review of CMAR and approve Resolution. Discussion on grading on the CMAR. DeLuca motion to adopt Resolution 2017-1 approving the CMAR to submit it to the DNR; Blackburn second; all in favor; motion carried.

Staff reports. Biedrzycki reported that the digester is down and they started making repairs last week. Discussion on preventing this from happening again such as using a cover, or making sure in the future not to bring the level down so low. So far they have discovered at least 3 breaks or cracks and are in the cleaning stage right now.

In reference to a report from last month on higher flows from CESD, Biedrzycki reported that they made some repairs that improved their I/I and it seems to have lowered their flows.

Blackburn gave the Commission a heads up that he may be putting his house up for sale so there is a good possibility he will be moving out of the district. He plans to stay on the Board until he is no longer eligible to do so.

Adjournment. Motion by DeLuca to adjourn at 3:27 p.m.; second by Blackburn; all in favor; motion carried.

Signed: Donna Prochacka
June 20, 2017