

Town Sanitary District #2 of the Town of Lyons Minutes

Date: May 15, 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, and LSD2 Plant Superintendent, Bob Biedrzycki

DeLuca motion to take agenda out of order; second by Lightfield; all in favor; motion carried.

Approve Treasurers Report for February, March and April, 2017. Lightfield motion to approve the Treasurer's Reports for February, March and April, 2017; second by Blackburn; all in favor; motion carried.

Approve Minutes of November 21, 2016 and February 20, 2017 Meetings. DeLuca asked for motion to acknowledge a typo on the agenda for not including November 21 minutes, and approve minutes of the November 21, 2016 meeting and February 20, 2017, so moved by Lightfield; second by DeLuca; Blackburn abstain; motion carried.

Update on Mill Street Lift Station Pump Replacement. Biedrzycki reported the install went smooth. DeLuca asked if they were running more efficient. Biedrzycki said it is too early to tell from the electric bill, but they are pumping about 6% stronger. We have been getting a little more I/I from CESD. Discussion followed on having a replacement pump and variable frequency drive. Warranty starts when you purchase it for both pump and drive and how long will it sit on the shelf. Blackburn said to put a discussion on it on the agenda a year from now and look at it.

Discussion on Wisconsin Deferred Comp Program. No interest from the commissioners in participating.

Staff reports. DeLuca attended a meeting in Madison where he found that the State is considering allowing 30 year terms on Clean Water loans instead of the current 20. Discussion on pros and cons of doing this. Biedrzycki reported on the lab audit conducted by the DNR – they come in every three years. They found 6 deficiencies that needed to be corrected – he needs to have the responses for fixing them by 5/26. Last time we had only 1 deficiency. In emptying the digester this year, a leak was detected – commission said to go ahead and fix it.

Adjournment. Motion by DeLuca to adjourn at 3:32 p.m.; second by Lightfield; all in favor; motion carried.

Signed: Donna Prochacka
May 23, 2017