

Lisbon Sanitary District # 1
Regular Meeting
April 25, 2018 7:30 PM
Lisbon Town Hall
W234N8676 Woodside Rd,
Lisbon, WI 53089

Dennis Golner called the meeting to order at 7:30 P.M.

Roll Call.

Linda Beal, Dennis Golner and Mark Vesely all present.

APPROVAL OF THE MINUTES OF THE FEBRUARY 14, 2018 REGULAR MEETING

Mark Vesely made a motion to approve the February 14, 2018 meeting minutes as presented by Dennis Golner, seconded by Linda Beal. All commissioners voted Aye. The motion passed.

DISCUSSION AND POSSIBLE ACTION ON DAMAGE TO SERVICE SYSTEM BY CLIENT OF THE SANITARY DISTRICT

1. This discussion was moved forward on the agenda to accommodate Mr. and Mrs. Hampton. Mr. Hampton expressed concern over the invoice he received for the Grinder Pump replacement and other repair work. It was concluded that the Lisbon Sanitary District #1 attorney will be contacted by the claims agent for Mr. Hampton's homeowners' insurance company.

CITIZENS COMMENTS

None

DISCUSSION AND NECESSARY ACTION REGARDING RICHMOND SCHOOL AGREEMENT

1. Sarah Nunn reported that the chemical tank heater had been removed due to improved weather.

ENGINEERING REPORT.

1. DISCUSSION AND NECESSARY ACTION REGARDING VIDEO INSPECTION OF SEWER LINES.
Sarah Nunn reported that the video inspection is expected to begin within the next 30 days.

REPORT BY BOARD REPRESENTATIVE.

Matthew Janecke, Lisbon Town Administrator reported that no action was taken regarding the Lannon Interceptor Intermunicipal Agreement at the last town board meeting. It is anticipated that a final draft document will be available by May 9, 2018. He also spoke of citizen interest in the possible expansion of the sewer service in several areas of the town of Lisbon.

DISCUSSION AND NECESSARY ACTION HOOKUP FEES.

The proposed 2018 fee schedule was discussed. Action on the fee for Willow Spring was deferred until the Lannon Interceptor Intermunicipal Agreement was resolved. It was moved by Mark Vesely and seconded by Linda Beal to approve the fee schedule as presented. All commissioners voted Aye. The motion passed.

DISCUSSION AND NECESSARY ACTION ON THE LANNON INTERCEPTOR INTERMUNICIPAL AGREEMENT.

The board deferred this until the May meeting to allow the Board Members the opportunity to review the final draft document due to be released on May 9, 2018.

CORRESPONDENCE (DISCUSSION ONLY)

Nothing to report.

APPROVAL OF CURRENT INVOICES

Bills totaling \$46,535.84 were submitted for approval.

It was determined to defer paying the invoices from DeBelak, Joe Plumbing and Heating Company totaling \$ 16,419.49 until the district attorney can advise the board regarding the legal liability associated with paying said invoices

Mark Vesely made a motion to approve checks totaling \$30,116.35, seconded by Linda Beal. All commissioners voted Aye. The motion passed.

APPROVAL OF THE MARCH 2018 FINANCIAL STATEMENTS

Mark Vesely made a motion to approve the March 2018 financial statements as presented. Linda Beal seconded the motion. All commissioners voted Aye. The motion passed.

ITEMS TO BE PLACED ON FUTURE AGENDA

1. Lannon Interceptor Intermunicipal Agreement
2. Hookup fees
3. Baker Tilley Auditors Report
4. Discussion and action on CMAR

SET DATE FOR NEXT MEETING DATES

The May regular meeting was set for May 23, 2018 7:30 PM.

ADJOURNMENT OF MEETING

Linda Beal made a motion to adjourn the meeting 9:25 P.M. Mark Vesely seconded. All commissioners voted Aye. The motion passed.

Respectfully submitted,

Michael Sargent
District Accountant
Lisbon Sanitary District #