

Bohner's Lake Sanitary District No. 1
32288 Bushnell Road, P.O. Box 280 • Burlington, WI 53105

MINUTES OF NOVEMBER 18, 2021
SANITARY DISTRICT COMMISSION MEETING

The November 2021 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday, November 18, 2021 at 5:07 PM virtually via WebEx at 1-408-792-6300 Meeting ID 2598 020 1616#. Present at the virtual meeting were Commissioners Harvey Kandler, and Carrie Oldenburg; District Secretary Denise Rintz; Attorney Rich Scholze; Mark Kolczaski of Baxter & Woodman; and Dave Pfanzelter of the BLMC. Absent was Commissioner Jess Wiskes; and District Admin/Accountant Ruth DeLay.

1. **Approval of Meeting Minutes from October 28, 2021 Meeting:** Kandler/Oldenburg motioned to approve the minutes of the October 28, 2021. Motion passed unanimously.
2. **BLMC:** Concerning the dredging permit that is in progress, we are still waiting to hear back from the DNR on the soil contaminants that were discovered at our last dredging. The levels of arsenic and mercury were above what is considered acceptable.
3. **Mitigation Field:** The DOT has committed to, as part of their ongoing maintenance plan, continued mowing of the perimeter of the parcel at their cost. DNR has not made any comments to date. DOT is currently having their council put together the documents required to move ahead with the transfer of the property to the district. We can start thinking about the permitting and grants the process for the stream stabilization project.
4. **8081 Lakeshore Drive Property:** Nothing new to report.
5. **Lift Stations/Sanitary System Updates:** Lift station 4 on Fishman Rd. received two new pumps and were installed. We would still want to keep back up pumps for emergency installation. The only lift station with different pumps is lift station 2.
6. **Baxter & Woodman Project Updates:** We are still dealing with We Energies on the repairs of the district's main that was lifted too high causing a high point in the main. This happened when they installed their new gas pipeline under our sewer main. Mark is working with Wanasek on pricing for repairs to level the main back to the proper angle. Racine County is going to reconstruct Highway P which will affect the manhole covers. The Burlington Tap & Smokehouse is still considering connecting to the district system. It may be cost prohibitive to run a new main. It would be a long run from the restaurant to connect at either Arbor View or Highway P. There was a disconnection of lateral at 8411 Wren Street. There is a new house being constructed at that site and will be reconnected upon completion. Green Bay Pipe is finalizing this year's portion of the televising project of the system mains.
7. **Invoices for Approval:** As the meeting was held earlier in the month than normal, invoices will be provided for payment after Thanksgiving. Motion was made and carried unanimously to authorize the payment of the regular invoices and further authorizes payment for any work to be done invoices for that are payable in November. Motion was made and carried unanimously.

SANITARY DISTRICT

Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$1,454.60	
City of Burlington Monthly Sewer	\$15,264.94	(\$14,505.67 last month)
We Energies	\$340.29	(\$845.82 last month)
Wanasek Corp.	\$1,639.13	
Diggers Hotline	\$25.87	
USIC	\$648.55	
Verizon	\$120.03	Air Card/SCADA System/MiFi
Verizon	\$8.20	Modem/Text
TDS	\$87.65	
US Cellular	\$84.48	
Bob Spiegelhoff	\$25.00	Landscaping
Patrick Romenesko	\$5,064.00	
Workforce Development	<u>\$40.18</u>	Benefits Charge
SUBTOTAL – GENERAL INVOICES	\$24,701.92	

8081 LAKESHORE DRIVE PROPERTY

TDS	\$44.81	Phone
TDS	\$45.00	Internet
We Energies	\$47.87	(\$71.75 last month)
Northern Mist Lawn Sprinkler	\$140.00	Landscaping
Bob Spiegelhoff	\$40.00	Landscaping
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$417.68	

TOTAL GENERAL INVOICES PAID \$25,119.60

BLMC

TOTAL BLMC INVOICES PAID \$0

TOTAL INVOICES PAID \$25,119.60

8. **Meeting Adjourned:** Meeting adjourned at 5:22 PM