

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

MINUTES OF DECEMBER 15, 2022
SANITARY DISTRICT COMMISSION MEETING

The December 2022 meeting of the Bohner's Lake Sanitary District Commission was held on Thursday December 15, 2022 at 5:03 PM virtually via WebEx at 1-408-792-6300 Meeting ID 2594 080 5722#. Present at the virtual meeting were Commissioners Harvey Kandler, Jess Wiskes and Carrie Oldenburg; District Admin/Accountant Ruth DeLay; District Secretary Denise Rintz; Attorney Rich Scholze; Tyler Gates of Baxter & Woodman; and Dave Pfanzelter of the BLMC.

1. **Approval of Meeting Minutes from November 17, 2022 Meeting:** Kandler/Oldenburg motioned to approve the minutes of the November 17, 2022. Motion passed unanimously.
2. **BLMC:** Nothing new to report.
3. **Mitigation Field:** We are still waiting for response three homeowners to proceed with our stream bank rerouting. Harvey received a call from one, and Rich did receive one waiver but we are waiting on the other two. Dave will follow up with the one that Harvey received.
4. **8081 Lakeshore Drive Property:** The beavers have dug into the shoreline across from the property. The beavers also took down more trees. We contracted to have the beavers trapped and removed.
5. **Lift Stations/Sanitary System Updates:** Tyler sent pricing for the new pumps for lift station 7 to Harvey. There is a price increase that will take place in 2023 so we can advantage of the lower pricing by purchasing the pumps early. Motion was made and carried unanimously to purchase two new pumps from AW Allen in the amount of \$47,974.
6. **Baxter & Woodman Project Updates:** Bids were open for the dredging project. The prices were much higher than we anticipated. The low bid was in the amount \$45,010 by RLP Diversified. Motion was made and carried unanimously to award the bid to RLP Diversified. Tyler present the design work order for construction services for inlet dredging was not included in the original work order for this project. Motion made and carried unanimously to accept the amended workorder in the amount \$5,800 for the construction services for the inlet dredging. The condition report for the recent televising project found a few issues. There was a manhole that had hydrogen sulfide gas degradation that needs repair. There was another location that had three sags in the main. This area should be added to the annual cleaning project.
7. **DOT – Request to Remove Driveway on Hwy 83:** The DOT did send a notice to remove the driveway on Highway 83. Baxter and Woodman will manage the removal of the driveway.
8. **Dredging Bids:** See Item 6 for details.

9. Invoices for Approval:

SANITARY DISTRICT

Baxter & Woodman

General Engineering	\$221.25	
2021-2025 Sanitary Sewer Cleaning Program	\$2,503.75	
2022 Inlet Dredging Design	\$3,201.25	
County Hwy P Manhole Adjustments	\$614.38	
Wanasek, Scholze, Ludwig, Ekes & Gorn SC	\$1,360.00	
City of Burlington Monthly Sewer	\$15,439.33	(\$15,647.05 last month)
Transfer from General to BLMC	TBD	
Salaries	\$7,180.21	
We Energies	NEED	(\$732.69 last month)
Wanasek Corp.	\$346.75	
Diggers Hotline	\$51.74	
USIC	\$1,325.52	
Verizon	\$109.34	Air Card/SCADA
System/MiFi		
Verizon	\$14.42	Modem/Text
TDS	NEED	(\$88.27 last month)
US Cellular	NEED	(\$86.98 last month)
Denise Brehm	\$273.97	Website Hosting
Cyan Design	\$325.00	
Ruth DeLay	\$60.00	Postage
LW Allen, LLC	\$2,275.00	Inspect Pumping Stations
Cummins	\$759.74	(\$1,856.23 last month)
MPC	\$2,658.75	
Town of Burlington	<u>\$195.00</u>	Recycling
SUBTOTAL – GENERAL INVOICES	\$40,014.99	

8081 LAKESHORE DRIVE PROPERTY

TDS	NEED	Phone (\$45.09 last month)
TDS	NEED	Internet (\$45.00 last month)
We Energies	NEED	(\$160.65 last month)
S&D Trapping	<u>\$250.00</u>	
SUBTOTAL – 8081 LAKESHORE PROPERTY	\$250.00	

TOTAL GENERAL INVOICES PAID \$40,264.99

BLMC

TOTAL BLMC INVOICES PAID \$0 (\$2,074.96 balance in account)

TOTAL INVOICES PAID \$40,264.00

Paychex Automatic withdrawal \$15.00

10. Meeting Adjourned: Meeting adjourned at 5:35 PM