

LAKELAND SANITARY DISTRICT NO. 1

(715) 356-4454

8780 Morgan Road * Minocqua, WI 54548

(715) 358-8830

Phone

sandist@frontier.com

Fax

NOTICE OF MEETING

TITLE OF GROUP MEETING:

LAKELAND SANITARY DISTRICT NO. 1

PLACE:

LAKELAND SANITARY DISTRICT NO. 1 OFFICE
8780 MORGAN RD.
MINOCQUA, WI 54548

DATE:

OCTOBER 25, 2022

PURPOSE:

REGULAR MEETING

TIME:

4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 10-25-22 AGENDA
3. APPROVAL OF 9-27-22 MEETING MINUTES
4. PAT MORROW – MSA – REVIEW OF FACILITY UPGRADE PLAN
5. REVIEW OF OPTIONS FOR FUTURE EMPLOYEE RETIREMENT SICK TIME PAYOUT
6. SIGN CHECKS/PAY BILLS
7. INFORMATION/CORRESPONDENCE

TIME OF POSTING:

OCTOBER 24, 2022

NAME AND TITLE OF PERSON
DIRECTING THAT THIS NOTICE
BE POSTED:

TOM WIPPERFURTH
PRESIDENT

Upon reasonable notice, efforts will be made to accommodate the needs of the disabled individuals through appropriate aids and service. Contact the Lakeland Sanitary District @ 715-356-4454.

NOTICE OF MEETING.doc

LAKELAND SANITARY DISTRICT NO. 1

Regular Meeting

October 25, 2022

Present: R. LaPlante, T. Wipperfurth, M. Killian

Absent:

Others: W. Peters, J. Benson, Pat Morrow – MSA Engineering

The meeting was called to order by President T. Wipperfurth on September 27, 2022 at 4:00 P.M. All public notices have been posted to meet with the open meeting law and the building is accessible for the handicapped.

Approval of Agenda 10-25-22: M. Killian made a motion to approve 10-25-22 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of Minutes 9-25--22 Meeting: R. LaPlante made a motion to approve the minutes for the 9-25-22 meeting; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: Pat Morrow – MSA – Review of facility upgrade plan: Pat Morrow presented the board with a handout on the MSA facility upgrade recommendations for the Lakeland Sanitary District's wastewater plant. P. Morrow went over the handout and updated the board in depth about MSA's evaluations. Handout is attached. He stated that he had discussed the original proposed plan with W. Peters and multiple items were removed from the upgrades. The new recommended plan includes just the main areas that are in need of upgrades, ATAD (including thickening, dewatering, electrical service upgrade, new concrete ATAD tank), collection system debris drying bed, and Bio-P retrofit. Total cost to be \$17,598,000. The District is eligible for funding through WDNR's Clean Water Fund Program and up to 20% principal forgiveness on a subsidized interest rate loan. The general Principal Forgiveness cap per municipality has increased from \$750,000 to \$2,000,000. The District may receive additional PF for the Bio-P upgrade as well. The new cost estimate is at \$15,598,000.

P. Morrow went over the 2022 Annual Sewer User Charge data in regards to population served. P. Morrow stated that the District has done a great job at keeping the rates as low as they have been historically. Currently the District is in the bottom third overall throughout the state. The District charges on average \$25 per month for residential users and he is proposing the District increase this rate to \$50-\$60 per month. This would raise the District's rates into the top third overall throughout the state of Wisconsin but still very reasonable given the population we are serving and the population is growing in this area. There was a brief discussion about the current sewer rates and the equations of increasing the rate appropriately. P. Morrow discussed the hauled septic waste acceptance by population data. Currently the District charges \$65 per 1,000 gallons of hauled septage which is below the average of \$87 per 1,000 gallons in the state. He suggested the District consider raising this rate as well to help offset the total plant's upgrade costs.

P. Morrow explained the 2022 Average Monthly Utility Cost data. Water and sewer are the lowest monthly utility cost overall in the state. In summary, P. Morrow explained the preliminary project schedule with the next step being to submit the Intent to Apply (ITA) and Priority

Evaluation and Ranking Forms (PERF). The board decided that they will hold the Facility Plan Public Hearing on December 13, 2022. The board thanked P. Morrow for his thorough presentation.

Agenda Item #5: Review of options for future employee retirement sick time payout:

M. Killian made a motion to table this agenda item for a future board meeting. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #6: Sign checks/ pay bills

Agenda Item #7: Informational/Correspondence: The next board meeting will be held November 8, 2022. There being no further business, the meeting was adjourned at 5:22 P.M., on a motion by T. Wipperfurth, seconded by R. LaPlante.

Clerk: *Rick A. LaPlante*