LAKELAND SANITARY DISTRICT NO. 1

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NOTICE OF MEETING – REGULAR 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 6, 2026
PURPOSE:	REGULAR BOARD MEETING
TIME:	4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 10-6-26 AGENDA
3. APPROVAL OF 9-15-26 MEETING MINUTES
4. P. MORROW/ D. RAKERS – MSA WWTP UPGRADE & UPDATES
   a. CONSIDERATION AND APPROVAL OF MIRON PAY APP
5. APPROVAL OF ANNEXATION OF MI-2339-1
6. APPROVAL OF SEPTEMBER CREDIT CARD STATEMENT AND PAYMENTS
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

TIME OF POSTING:	OCTOBER 1, 2026
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 6, 2026

Present: T. Wipperfurth, R. LaPlante, M. Killian
Absent: W. Peters
Others: J. VanSkyhawk, A. Schlieve, P. Morrow – MSA, A. Rakers – MSA, Jacob Link – Lakeland Times

The meeting was called to order by President T. Wipperfurth on October 6, 2026 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 10-6-26 Agenda: M. Killian made a motion to approve the 10-6-26 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 9-15-26 Regular Meeting Minutes: R. LaPlante made a motion to approve the minutes for the 9-15-26 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: P. Morrow and A. Rakers, MSA WWTP Upgrade and Updates:
October Construction Update -- The Engineering team continues to review shop drawings, issue field orders, issue proposal requests, and answer requests for information (RFIs) from the Contractors pertaining to the Contract Documents. The Engineering team has been observing start-ups and recording training sessions for the Owner. The Engineering team recently submitted a revised Sludge Management Plan to WDNR on behalf of the Sanitary District in order to maintain compliance with permit requirements. Work has progressed according to schedule since the September 15, 2026 meeting. At the Str. 630 ATAD Complex, the system is being acclimated, and start-up/training of the system has been completed. Thermal Process Systems has been hosting weekly calls with LSD staff to work through any issues during the acclimation process. The Engineering team has been working with WDNR on the Class A Biosolids verification process. In the Str. 610 Biosolids Processing Building, LSD staff have been operating the Gravity Belt Thickener to thicken waste activated sludge to feed the Str. 630 ATAD tanks. In the Str. 110 Aerated Grit Removal Tank, the General Contractor and Painting Contractor have completed concrete restoration and application of the high-performance coating system. The Mechanical Contractor has completed installation of the grit collection system. In the Str. 080 Pump and Control Building, the Electrical Contractor has continued work on the installation of electrical equipment. The Mechanical Contractor has worked on installing process piping modifications and installing new chemical feed piping. In the Str. 081 Administration Building, the Contractors have removed all existing chemical storage and dosing equipment from the chemical room. The Mechanical Contractor has set up a temporary chemical dosing system on the loading dock and completed installation of the new chemical feed skid. The Contractor has completed saw cutting the concrete floor for the installation of a new drain for the emergency eye wash and shower. The Engineering and Contracting team are evaluating some building condition and settling issues noted by the Contractor. Miron has provided proposals for repair of the existing wall and replacement of the existing wall. Repair of the existing wall had a proposal cost of $27,525.55. Full replacement of the existing wall has a proposal cost of $66,376.51. At the Str. 710 Debris Drying Bed, the General Contractor has completed the pouring of the slab and walls. The Mechanical

Contractor has completed installation of all exposed and buried piping. Around the site, preparations for the placement of asphalt pavement has begun, including rough grading, asphalt pavement removal, and installation of base course. The Landscaping Contractor has planted grass and installed landscape rock around the Str. 630 ATAD Complex structure. The Engineering team has been working with Trojan Technologies on preliminary design questions and budgetary numbers for the procurement and installation of an upgraded UV disinfection system. Ultimately MSA will request a proposal from Miron to include this in the project as WDNR has given approval the UV upgrades are an eligible CWF expense for the current upgrade. UV performance this summer has been problematic and has resulted in elevated E.coli concentrations and the unit is beyond its service life.

A treatment facility overflow (TFO) occurred on September 21 at the RAS Pump Station. The TFO was due to RAS pump faults that occurred after generator power transfer testing, existing dialer equipment failure, and inadvertent acknowledgement of high level alarms. A meeting between the Sanitary District, the Engineering team, the Contracting team, and the WDNR occurred on Tuesday, September 29th. Miron provided a proposal to raise the walls of the RAS Pump Station structure for a cost of $63,688.25. Raising the walls would eliminate any future concerns of TFOs at this location, even if mechanical failure of pumps, RAS modulating valve, or standby generators occurs. M. Killian made the motion to approve adding the change order for Miron to go forward with this project. T. Wipperfurth seconded the motion. All in favor, motion carried.

Upcoming Construction Dates
October 6 – Sludge Conveyor Start-Up
November 10-12 – Belt Filter Press Start-Up

Effluent Pipe Replacement Update
Intertek/PSI completed geotechnical borings on September 18th. MSA anticipates receiving the geotechnical analysis by mid-October. As soon as MSA obtains the results of the geotechnical borings survey, MSA will provide a scope of services for the design to replace or rehabilitate the existing effluent sewer outfall pipe and effluent manholes. WDNR highly recommended that the existing effluent pipe be televised prior to the completion of design. MSA recommends that the Sanitary District have the existing effluent pipe televised by an appropriate televising contractor this fall. MSA is currently working on soliciting proposals for the completion of this work.

MSA has been drafting an Abbreviated Facilities Plan for submittal to WDNR to complete the effluent pipe replacement work. Additionally, MSA has been coordinating a meeting with WDNR and MSA to observe and discuss the outfall on the Tomahawk River.
Anticipated Effluent Pipe Replacement Dates

October 2026 – Completion of Geotechnical Analysis
November 2026 – Beginning of Effluent Pipe Replacement Design
November 2026 – Completion of Televising of Effluent Pipe
March 2027 – Bidding of Effluent Pipe Replacement Project
October 2027 – March 2028 – Construction of Effluent Pipe Replacement Project

Agenda Item #5: Minocqua Hospitality LLC – Annexation of MI-2339-1: Austin Olson had called W. Peters and J. VanSkyhawk last week to inform them that they had gotten the quotes for hooking into the water and sewer and that they good with the quotes and want to go forward with the project and want the approval of annexation of parcel MI-2339-1. M. Killian made a motion to approve the annexation of parcel MI 2339-1. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #6: Discussion/ Approval of Removal of Annexation of MI 4531 & MI 4529: After a brief discussion and with the location of the District's water and sewer mains and location of the parcels in question, it was decided that removal of the District makes sense. M. Killian made a motion to approve the removal of annexation of parcels MI 4531 and MI 4529. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #7: Discussion/ Approval of Verizon Lease Renewal: After a brief discussion it was decided that contingent on after G. Harrold recommendation the board will move forward to sign the lease agreement at the next board meeting.

Agenda Item #8: Approval of September Credit Card Statement and Payments: M. Killian made a motion to approve the September credit card statement and payments. T. Wipperfurth seconded the motion. All in favor, motion carried.

Agenda Item #9: Sign Checks/ Pay Bills

Agenda Item #10: Info/Correspondence: Next board meeting will be October 20, 2026. J. VanSkyhawk informed the board that she has started on the 2027 budget and that she is looking to having two bids for a computer business to upgrade the admin server since the old one is 9 years old and upgrading cyber security and internet services. This will help with all the new upgraded WWTP Scada and alarm system as well. The board went with P. Morrow and A. Rakers to do a walk through of the chemical room to view the brick wall that needs repair. There being no further business, the meeting was adjourned at 5:06 PM, on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk: Rick A. LaPlante