

**DELAVAN LAKE SANITARY DISTRICT**

**MINUTES**

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**SPECIAL MEETING**

**May 23, 2017**

**3:00 P.M.**

**CALL TO ORDER.**

President Miller, called the meeting to order at 3:00 P.M. at the Delavan Lake Sanitary District located at 2990 County Rd F South, Delavan, Wisconsin.

**ROLL CALL.** Present: Thomas Miller, President  
Kim O'Keefe, Commissioner  
Thomas Johnson, Commissioner  
Richard Beers, Commissioner  
David Reider, Commissioner

Visitors: None

**DECLARATION OF A QUORUM.**

President Miller declared a quorum present for doing business.

**COMMENTS AND SUGGESTIONS OF CITIZENS PRESENT**

No citizens present.

**RESOLUTION NO. 4 OF 2017 APPROVING THE 2016 CMAR**

After a short discussion President Miller made a motion to adopt Resolution No. 4 of 2017 approving the 2016 CMAR. The motion was seconded by Commissioner O'Keefe and passed unanimously.

**DISCUSSION/POSSIBLE ACTION REGARDING DELAVAN LAKE FLOC LOG TEST**

Commissioner Reider advised the commissioners that even though it is later in the season than advised for optimal results, the floc logs may still be very beneficial in certain areas. Commissioner Reider believes that the floc logs may

still have a positive effect on the Brown's Channel. The commissioners brought up concerns about not being able to measure the effectiveness of the floc logs. After much discussion it was decided to get multiple samples before and after the floc log installation and to have the samples analyzed in order to find out the efficiency of the floc logs.

After much discussion, Commissioner Reider made a motion to use Brown's Channel as a baseline test for the floc logs. The district will use four logs at the weir in Brown's Channel. After the initial floc logs are dissolved, another distribution of logs will take place, utilizing the whole summer season. Four samples will be sent into Applied Polymer Systems, Inc. for analyzing, helping the district measure the effectiveness of the floc logs. The project is not to exceed \$1,500. Commissioner Johnson seconded the motion, a roll call vote showed all commissioners in favor, motion carried unanimously.

Commissioner Reider advised the commissioners to take into consideration using md pellets in the retention ponds at Mound Road in the future. Once the pellet tests that the district is doing in the inlet and outlet are complete, the district will have a better idea if the pellet technology is one worth pursuing. If the pellets have a positive effect in reducing sediment and muck, it could be very beneficial to start using them in the Mound Road retention ponds. The district will spend hundreds of thousands of dollars dredging these ponds every ten years. With the use of the pellets, Commissioner Reider believes that the district wouldn't have to dredge the ponds for up to a hundred years.

#### **DISCUSSION/POSSIBLE ACTION REGARDING IWORQ AGREEMENT**

Administrator DeLuca advised the commissioners about updating the districts contract with iWorQ. The Administrator feels that it would benefit the district to upgrade to the premium data package. The bigger package would help the district access vital information from each parcel when out in the field. After a brief discussion Commissioner O'Keefe made a motion to proceed with iWorQ data upgrade agreement. Commissioner Beers seconded the motion, which carried unanimously.

#### **TOUR OF DISTRICT LIFT STATIONS AND OFFLOADING SITES FOR WEED HARVESTING**

After the district meeting is adjourned, the commissioners will commence on a tour of the district lift stations and weed harvesting offload sites. The

commissioners decided to begin with lift station 9, lift station 8, and then various offload sites surrounding the two lift stations to start. The remainder of the lift stations and offload sites may be visited weather permitting. Commissioners may decide to visit remaining locations on a later date with no weather restrictions. President Miller made a motion to begin the field tour. Commissioner Reider seconded the motion which carried unanimously.

**COMMENTS AND SUGGESTIONS OF CITIZENS PRESENT**

No citizens present.

**ADJOURNMENT**

There being no further items to discuss, President Miller made a motion to adjourn the meeting. Commissioner O'Keefe seconded the motion which passed unanimously. The meeting adjourned at 5:40 p.m.

  
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Kim O'Keefe, Secretary

Date Approved: 8/21/17