

CALL TO ORDER: The meeting of the Allenton Sanitary District Commission was called to order at 7:00 p.m., followed by the Pledge of Allegiance. The meeting notice was read. This meeting has been properly noticed.

ROLL CALL: Members present: President Bob Bingen; Commissioners; Ron Hefter, Jeff Infalt, Gary Karnitz, Dan Wolf and Deputy Secretary Jill Fieweger. MCO representative, Ron Lenius, and 4 other people were also present during the meeting.

ADOPTION OF AGENDA: Motion by Hefter to adopt the agenda as presented. Seconded by Karnitz. Motion carried.

APPROVAL OF MINUTES: Motion by Wolf to approve the June 17, 2021 minutes. Seconded by Hefter. Motion carried.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Bills for payment were reviewed. Motion by Karnitz to approve check numbers #10793 through #10816, check numbers #10249 through #10250 and electronic payments as listed, in the amount of \$51,477.62. Seconded by Infalt. Motion carried. Check number #10793 was questioned to see if service was provided.

APPROVAL OF TREASURER'S REPORT & BANK RECONCILIATION: The June 30, 2021 Treasurer's report and Bank Reconciliations were reviewed. Motion by Hefter to accept the Treasurer's report and reconciliations as presented. Seconded by Wolf. Motion carried.

MIDWEST CONTRACT OPERATIONS REPORT: Ron Lenius presented the report for the past month. The Grit Classifier was installed July 14, 2021. Ron stated it was plugged and might be contacting Speedy Clean to flush it out. P. J. Korten's replaced the coil for pump one, new power supply and rack installed 7/12/21. Preventative maintenance performed on equipment. New filters were ordered for the blowers. All four are ready to be replaced, so two extra filters were ordered due to lack of supply. Hydro Corp reported non-compliance from properties 375 Weis St & 349 Main St. Ron from MCO was going to contact property owners before letters were sent out. Hydro Corp did send out letters to access the properties but have not gotten a response. All temporary water lines have been removed from Hwy W project so Well 2 is back online and running normal. Well 1 is running great with no issues.

CONSIDERATION OF CONTRACT RENEWAL – Hydro-Corp: Renewal of Hydro Corp contract was reviewed. There was a \$10 increase per month in the bill. Wolf asked if MCO was satisfied with their services. Motion was made by Wolf to approve the renewal. Seconded by Karnitz.

AUTHORIZATION TO ADVERTISE FOR BIDS FOR UV REPLACEMENT PROJECT:
UV Upgrade Project bid requests will be posted in the West Bend Daily News 7/16/21 & 7/23/21. Pre-bid conference set for 11:00 on 7/27/21. Bid closing date is Aug. 6, 2021 at 10:00 a.m. All bids will be downloaded and publicly read at time of closing. The requirement of a back-up disinfection system was discussed, the Board opted not to require it. UV Units are about 7-8 weeks out but should not cause a cost increase. There will be a clause in the contract that if work is not completed on time there will be penalties assessed. Motion was made by Hefter to advertise for bids. Seconded by Infalt. Motion carried.

HWY W UPDATE: Proposed change order requests were discussed. Bingen explained some of the approved and denied cost increases. Change order upcharge by Michel's was questioned. There will be more discussion about the change order requests next month. Paving is supposed to take place the week of July 19, 2021.

CONSIDERATION OF MATURING CD's: Treasurer Fieweger presented new CD and Savings rates from Commerce State Bank. The motion was made by Infalt to transfer funds into a High Yield Index Savings account instead of CD, so the funds were more accessible. Seconded by Karnitz. Motion carried.

COMMUNICATIONS: None

PUBLIC COMMENT: None

ADJOURN: Motion by Infalt to adjourn at 7:35 p.m. Seconded by Karnitz. Motion carried.

Wendy Fairbanks, Secretary
Allenton Sanitary District