

CALL TO ORDER: The meeting of the Allenton Sanitary District Commission was called to order by Chairman Bingen at 7:00 PM. This meeting has been properly noticed. The Pledge of Allegiance was recited.

ROLL CALL: Members present: President Bob Bingen; Commissioners, Ron Hefter, Jeff Infalt, Gary Karnitz, Dan Wolf; Secretary Wendy Fairbanks; Treasurer Jill Fieweger. MCO representative Dave Maule was present. Twenty-two 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 unanimously.

APPROVAL OF MINUTES: Minutes of the January 18, 2024, Allenton Sanitary District meeting were reviewed. Motion by Wolf to approve the minutes. Seconded by Infalt. Motion carried unanimously.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Bills for payment were reviewed. Wolf questioned check #11407 to Kerber Rose. Fieweger explained that it was for work done on the audit prior to them being in office. Motion by Wolf to approve check numbers 11396 through 11413, check number 10334 through 10335 and electronic payments as listed, in the amount of \$83,407.09. Seconded by Karnitz. Motion carried unanimously.

REVIEW OF TREASURER'S REPORT AND BANK RECONCILIATIONS: The Treasurer's report and bank reconciliations for the month of January 2024 were reviewed. Motion by Karnitz to approve the Treasurer's report and bank reconciliations as presented. Seconded by Hefter. Motion carried unanimously.

MIDWEST CONTRACT OPERATIONS REPORT: Dave Maule was present from MCO to give the report for last month. On the wastewater side Maule said that Pump #2 at the lift station was down on capacity. Sabel came and disassembled the pump. There was a large amount of rags around the impeller. It was cleaned out and put back line. William/Reid was onsite showing Maule how to program the Alum pumps. He is looking to minimize alum usage. On the water side, the account with Amerigas was cancelled and we will now be getting our LP from United Co-Op. Maule installed a new drain line at Well #2 to keep discharge off the floor which was causing iron staining. Surveying is being done on the property along the west side of the district's driveway. There is the possibility of commercial development going there. Maule had ordered the gas meter through Morton Safety. The DNR inspection is scheduled for the 19th. He will be working on getting quotes for the aeration basin cleaning and sampling for land applying.

CONSIDER OF WATER AND SEWER SYSTEM EXTENSIONS: Chairman Bingen gave an update that he is still waiting on information from the engineer. He met with him and they are looking into how to get the residents to hook into the new system. There was also discussion of just running the new water loop through to Well #2. The property owner was open to the possibility of allowing the piping in his property. Bingen will also be discussing some cost sharing with the residents on Weis St that want to have water and sewer run to their property.

CONSIDERATION OF SALE OF LAND: Fieweger has been in contact with Todd Platt, a developer doing research for a business that has interest in moving into Allenton. He and Jim Lundberg from Point of Beginning engineering firm were present. They are under lease with the property owner. A site plan of the property was presented. They are working on trying to get access to the property. One option is to purchase the sanitary district driveway and bring it up to Town standards to make it a road. The other option that was presented was to take the current driveway entrance to the Sanitary District plant and move it onto the commercial property. They would then give an easement to the district. There is an access point to the remainder of the commercial property to the north of the proposed development. The board wants to know why that is there? Platt did not have an answer for that. Bingen said they need to go back to the property owner and find out what the plan is for the remainder of the parcel so the District can make an informed decision.

COMMUNICATIONS: None

PUBLIC COMMENT: None

ADJOURNMENT: Motion to adjourn by Infalt. Seconded by Hefter. Motion carried unanimously at 7:40 p.m.

Jill Fieweger, Treasurer
Allenton Sanitary District