

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, Gary Karnitz, Dan Wolf, Jeff Infalt; Secretary Wendy Fairbanks; Treasurer Brenda Kaehler. MCO representative Dave Maule was present. Ten (10) other people were in attendance 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 April 17, 2025, Allenton Sanitary District meeting were reviewed. Motion by Wolf to approve the minutes. Seconded by Karnitz. Motion carried unanimously.

REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT: Bills for payment were reviewed. Motion by Infalt to approve check numbers 11688 through 11707 for Summit Credit Union, check number 10377 for National Exchange Bank, and electronic payments as listed, in the amount of \$31,820.90. Seconded by Hefter. Motion carried unanimously.

REVIEW OF TREASURER'S REPORT AND RECONCILIATION: The Treasurer's report and bank reconciliations for the month of April 2025 were reviewed. Motion by Karnitz to approve the Treasurer's report and reconciliations as presented. Seconded by Wolf. Motion carried unanimously.

Hefter made a motion to approve the 2024 Public Service Commission Report. Seconded by Infalt. Motion carried unanimously.

MIDWEST CONTRACT OPERATIONS REPORT: Dave Maule was present from MCO. Maule gave the report for last month. On the wastewater side Maule stated that on 4/25/25, Mulcahy Shaw completed the annual flow meter calibration at the plant. On 5/5/25, the hauler pit at the plant plugged with grit and rags. West Bend came out on 5/7/25 with their Hydrovac truck. The pit was cleaned out and the sewer line leading to the Plant Lift Station was jetted. Maule stated that going forward, they will jet the sewer line once per year to prevent this from happening again.

PFAS Update: Maule stated that this month they sampled PFAS sampling jug to verify that there is no cross contamination occurring in the samples. Results should be back by the middle of May. Results from April came back for Kreilkamp and First St. Kreilkamp waste came back high, so they are going to sample directly from Kreilkamp. FSO has begun to mobilize their equipment to the WWTP. The project is scheduled to start on May 19th, 2025

On the water side, on 5/6/25 spring hydrant flushing was completed.

Core and Main Representative Alan Kunz gave a presentation regarding the upgrade options of the meter read system. Option #1 is a drive by upgrade that would consist of approximately (312) 510M radios that would snap over the top of the existing pucks that are on the outside of the households, Sensus command link and Core & Main training/setup which would cost approximately \$61,165.00. This upgrade would allow Maule to obtain meter readings by a drive by method. This option would also allow us to monitor all meters and catch leaks and issues right away vs catching them when the meters are physically read and have high consumption reads. A Tablet upgrade would consist of purchasing a tablet, Core & Main Set up fee, and training fee, all of which are included in the cost above.

Option #2 is an antenna that would be mounted on the tower. This one antenna would support the entire Sanitary District. Meters could be read in as little as 15 minutes vs hours. With this option, we could do meter readings every month but still do quarterly billing. This would be beneficial to catch leaks before the usage goes way up. We would have the option to do monthly billings instead of quarterly billings, but we would need PSC to OK it before we could do monthly billings. Maule would be able to monitor meters every day and would also be alerted if it detects a leak or higher usage. The 510M radios and meters have a 20 year warranty – 15 year full replacement – 5-year prorated replacement. The quote for this option is \$106,928.75.

Quotes for either option are good for 30 days from 5/8/2025 due to tariffs, which could change monthly. Turn around time estimated to be about 3-6 months.

Motion by Karnitz to move forward with the Antenna AMI option for \$106,928.75. Seconded by Infalt. Motion carried unanimously. Maule will contact PSC to find out the process to get this change moving forward.

The Board reviewed and provided an update on the utility extension on Weis Street to the North. Bingen stated that he has been working with the engineer and the attorney on extending water/sewer up Weis St to the Schoenherr properties, to which more lots can be added to the extension at a later date. The cost for property owners is still around \$32,000/lot based on 12 potential lots. Motion by Hefter to get the process moving forward with the extension of water/sewer North on Weis St to the Schoenherr properties. Seconded by Karnitz. Motion carried unanimously.

COMMUNICATIONS: Fire Chief Breuer asked that the Allenton Sanitary District go back the day after hydrant flushing and tighten all the hydrant caps. Hydrant caps are not put back on tight so that the hydrants can drain. Chief Breuer is concerned with tampering of the hydrants if the caps are not tightened. Allenton Sanitary District will go back the next day, moving forward, and tighten hydrant caps.

PUBLIC COMMENT: None

ADJOURNMENT: Motion to adjourn by Karnitz. Seconded by Hefter. Motion carried unanimously at 8:31p.m.



Brenda Kaehler, Treasurer
Allenton Sanitary District