Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order April 10th, 2024 at 09:00AM,

**Roll call:**

Present: Timothy Meekma, Janet Ash, Dale Macheel, Paul Perkins and J. Cypert. Also present: Rob F. Justin and Bill with MCO and Tracy Zemlo, Executive Director

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by Janet Ash second by Paul Perkins to approve the minutes of March 13th, 2025 and the agenda for April 10th, 2025. All yes. Motion carried.

**Financial Statement:**

Motion by by P. Perkins, second by Dale Macheel to approve the financials. All yes. Motion carried.

**Operator Report:**

There was one after hours callout in March at GS 20 on 3/5.

**Current Projects**

1. ﻿﻿﻿The private road section of Howard Drive is being graded. This may affect access to several manholes. This project has been put on hold as of my last speaking with the contractor.
2. ﻿﻿﻿Replacement Ronk Add-A-Phase units at some of the S & L lift stations- priority are LS 3 & 13 / LS 2, 6, & 7.
Estimated replacement costs are ~$6,000 each for the equipment and $2,000 for the installation.
3. ﻿﻿﻿Grinder Stations- Six new grinder panels have been delivered. Joe will install when time and weather permits.
4. ﻿﻿﻿Air release manholes- Annual inspections
5. ﻿﻿﻿Getting information on whether three manholes should be raised or not. MH 38 has been found and is documented so it may be raised; MH 53 is under gravel by ~1 or 2" and may need to be raised, MH 57 is in a grass ditch and may need to be raised slightly.
6. ﻿﻿﻿LS 19- Replace 3 plug valves, and two check valves. This was discussed and reviewed with Sabel Mechanical. This was initially scheduled for Wednesday, 3/19, and got moved to Thursday due to weather.
Notification to the property owner went well. Rob spoke directly with the property owner and his son.
They were concerned about potential damage to the surrounding road or lawn. The valves and piping have been completed; however, the float bracket and floats still need to be completed. One of the pumps is not operational and that will be investigated at the time the bracket and floats are installed.
7. 2024 sewer cleaning and televising- reviewing report
8. 2025 sewer cleaning and televising- planning

Disposing of old S & L control panels, and mercury switches.

 Flex-seal manhole installations

 Grinder Pump cover installations

 Lift Station cabinet painting. 3-4 to be completed this budget- will start in spring.

Streich's empty lot with GS 8- waiting for constructions plans and further information in spring. Property locates completed.

﻿﻿ Operator replacement update / training / contract discussion

 Discussions with contractors for estimates to replace pumps and control panels / Budget discussion

Grinder pumps- the current model pump has been discontinued. There are still some available.

Stainless steel float bracket- $[194.00](https://webmail.centurylink.net/app/Utilities/gateway_url.asp?umsgid=%7Bf4d08ead-d57b-4c38-9de5-ea7338fd2432%7D&uurl=http%3A//194.00)

**Future Projects / Items**

1. ﻿﻿﻿Confined space tripod / harness
2. ﻿﻿﻿Manhole ladder
3. ﻿﻿﻿Lift station pump replacements
4. ﻿﻿﻿Possible control panel updates to address grinder station low levels
5. Grinder station covers
6. Submersible pumps & hoses / 55 gallon drums

**WCC Report:**

DO monitoring

The sample line at the Hwy 33 metering station was continually plugging with gritty material. The

Sample line was replaced on Friday, 3/7. The line initially plugged, and was cleared. The line eventually flowed, and two samples were taken without issue. Continuing to monitor.

**County Report:**

Cheryl Lowrey is in place in her position and working daily replacing Becky. Cheryl will also be helping with the farmers HSHW duties as well.

**Alliance Report:**

BOD meeting April 28th. July 1st will be quarterly meeting.

**Town Report:**

Charlie Woajowski will be replacing Ray as the Town Clerk. Ray will stay on as the court clerk.

**Other Business:**

 Motion was made to pay the bills.

Motion: Jerry Cypert 2nd by Janet Ash.

Motion to adjourn. All yes. Motion carried.

The next regular meeting will be May 8th at 9:00AM

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Respectfully submitted,

Tracy Zemlo/Executive Director