Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order Mar. 13th, 2024 at 09:04AM,

**Roll call:**

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

Absent: Justin J.

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by Janet Ash second by J. Cypert to approve the minutes of Jan 9th, 2025 and the agenda for March 13th, 2025. All yes. Motion carried.

**Financial Statement:**

Motion by by P. Perkins, second by J. Cypert to approve the financials. All yes. Motion carried.

**Operator Report:**

1. There were 2 after hours callouts in February- GS 5 & LS 7

**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 is scheduled for Wednesday, 3/19. Notices to residents will be delivered on Thursday,

3/13.

7) 2024 sewer cleaning and televising- reviewing report

8) 2025 sewer cleaning and televising- planning

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

10) Flex-seal manhole installations

11) Grinder Pump cover installations

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

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

locates completed.

14) LS 17 has increased run times due to a lateral break on W10230 Delbern Acres. The customer repaired on

2/28/25. Flows and run hours back to normal.

15) Operator replacement update / training / contract discussion. Possibility of up to 12% increase

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

**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 s t a t i o n covers

**WCC Report:**

1) DO monitoring

2) 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:**

Becky has moved on to a new department and John Bohonek made a new hire by the name of Cheryl. Community progress extension, 32 attended. 7 NRCS employees have been released from their positons. Staffing allocation for county was discussed.

**Alliance Report:**

T. Zemlo will work with L. Orsay to coordinate this.

**Town Report:**

25 new buyos have been purchased to replace old ones.

**Other Business:**

 T. Zemlo will be discussing invoiving with EOR and will report to BOD.

Motion to adjourn. All yes. Motion carried.

The next regular meeting will be April 10th at 9:00AM

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Respectfully submitted,

Tracy Zemlo/Executive Director