Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order November 14th, 2024 at 09:04AM,

**Roll call:**

Present: Timothy Meekma, Janet Ash, Dale Macheel, and J. Cypert. Also present: Justin J. MCO and Tracy Zemlo, Executive Director

Absent: Paul Perkins and Rob F.

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by Janet Ash second by J. Cypert to approve the minutes of October 10th, 2024 and the agenda for November 14th, 2024. All yes. Motion carried.

**Financial Statement:**

Motion by by J. Ash, second by D. Macheel to approve the financials. All yes. Motion carried.

**Operator Report:**

There was 1 after hour call out at GS 10. The piping was corroded, and had a hole in it. The piping was replaced.

**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 as schedule and weather permits.

Air release manholes- Inspect and replace hardware as needed. The groundwater was pumped out; 4 were completed.

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.

LS 19- Replace 3 plug valves, and two check valves. This was discussed and reviewed with Sabel Mechanical. Still waiting for a solid date from Sabel Mechanical.

Planning 2024 sewer cleaning and televising - Jetting and televising was performed at the end of the month. I am still waiting for the report to review it, and see about any issues.

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

Touched base with Thad for manhole sealing, and the crew showed up Tuesday, 10/03. 10 were completed, and there is a minimum of 5 more to do next year. (Forwarded invoice to Tracy)

Grinder Pump covers- All 6 new grinder covers that were planned for this budget cycle have been installed.
We would like to plan for completing 8 per year until they have all been completed.

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

Streich's empty lot with GP #8 - Issue spoken about at last meeting.

LS 12 needs new check valves.

Winterizing is in process, lift station cleanings/electrode housing cleanings, gp cleanings/inspections.
Island is approaching "closure" date.

**Future Projects / Items**

Confined space tripod / harness

1. ﻿﻿﻿Manhole ladder
2. ﻿﻿﻿Lift station pump replacements
3. ﻿﻿﻿Possible control panel updates to address grinder station low levels

**WCC Report:**

DO monitoring is ongoing.

**County Report:**

Met Oct 1st. They have signed an MOU to have an understanding of who pays for what with the extension program. Wild life crop damage report was given. Set crop prices for damage.

**Alliance Report:**

Alliance meeting was pushed to end of month. Elsa continuing to work on 501c

**Town Report:**

Public hearing for wake enhancement took place October 26th at 9am. John Richter presented and audience participation was good. T. Zemlo and T. Meekma will reach out to DNR to see who we should send ordinance and condition report to.

**Other Business:**

 T. Zemlo met with Streichs to discuss electrical meter and inspection. They will be getting locates done this coming Friday. Then will meet with Alliant afterwards.

 T. Meekma received a request to check manure runoff along Dykstra/Blancae Road. Tim did not observe anything at that time.

Motion to adjourn. All yes. Motion carried.

The next regular meeting will be December 12th at 9:00AM

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Respectfully submitted,

Tracy Zemlo/Executive Director