Chairman Timothy Meekma called the Regular Meeting of the Fox Lake Inland Lake Protection and Rehabilitation District Board of Commissioners to order October 10th, 2024 at 09:02AM,

**Roll call:**

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

Absent: Paul Perkins

**Correspondence:** None

**Audience Participation:** None

**Minutes/Agenda:**

Motion by Janet Ash second by J. Cypert to approve the minutes of September 12th, 2024 and the agenda for October 10th, 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 were two after-hours call outs for September- GS 4 and GS 17

**Current Projects**

The private road section of Howard Drive is being graded. This may affect access to several manholes. Have not heard any further from the contractor performing this work. – Spoke with the contractor; this has been delayed as of now. 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. **Grinder Stations-** The six new panels for 2023 / 2024 arrived. All Panels are installed, waiting on the new panels to arrive around 10/16. **Air release manholes-**Inspect and replace hardware as needed. The ground water was pumped out and four were completed. Getting information on whether three manholes should be raised or not. MH 38 still needs to be found as it is buried under gravel in a driveway, 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. Utility locates- increased number of locates due to Alliant Energy replacing power poles, and Spectrum is now running line from the pedestals to the customer houses. **LS 19-** Replace 3 plug valves, and two check valves. This was discussed and reviewed with Sabel Mechanical. Waiting for a schedule from Sabel Mechanical. Planning 2024 sewer cleaning and televising. Disposing of old S & L control panels, and mercury switches, have removed mercury switches

Touched base with our rep from Alliant to check on approximate cost for underground (waiting for response) Streich’s on lower Howard Drive are looking to remove the pole from their empty lots. The grinder station electrical feed would need to be moved, and redone. Would like to have the board discuss before talking to Joe M about an estimate. Lift Station cabinet painting 3-4 to be completed this budget. LS 12 replace wafer check valves. The quote is awaiting approval. Winterizing is in process. Lift station cleanings/electrode housing cleanings, grinder station cleanings/inspections. Island is approaching “closure” date.

**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

**WCC Report:**

DO monitoring is ongoing.

**Executive Director Report:**

**County Report:**

**Alliance Report:**

**Town Report:**

Public hearing for wake enhancement will take place October 26th at 9am.

**Other Business:**

 Motion made by Janet A and second by Jerry C. that T. Zemlo will reach out to Streichs to discuss electrical meter and inspection. She will also let them know that no more than 2 DUE’s should be hooked up on lot.

Motion to adjourn. All yes. Motion carried.

The next regular meeting will be November 14th at 9:00AM

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Respectfully submitted,

Tracy Zemlo/Executive Director