

Lisbon Sanitary District # 1  
Regular Meeting  
July 18, 2018 7:30 PM  
Lisbon Town Hall  
W234N8676 Woodside Rd,  
Lisbon, WI 53089

Dennis Golner called the meeting to order at 7:30 P.M.

Roll Call.

Linda Beal, Dennis Golner and Mark Vesely present

**CITIZENS COMMENTS**

None

**APPROVAL OF THE MINUTES OF THE June 20, 2018 REGULAR MEETING**

Mark Vesely made a motion to approve the June 20, 2018 meeting minutes as presented by Dennis Golner, seconded by Dennis Golner. All commissioners voted Aye. The motion passed.

**DISCUSSION AND NECESSARY ACTION REGARDING RICHMOND SCHOOL AGREEMENT**

1. There is a new person in charge of the school maintenance.

**ENGINEERING REPORT.**

Sarah Nunn reported that she is leaving Lynch and Associates Engineering Consultants LLC. after Labor Day.

Sarah discussed interest in sewer location near Hwy 164 and Richmond Rd. Linda Beal will contact the Town to learn of any details that may impact the Sanitary District.

The Board will review it's options regarding engineering consulting services at the August regular meeting.

**REPORT BY BOARD REPRESENTATIVE**

Linda Beal provided copies of maps of the "Expanded Lisbon Sanitary District #1" and "Proposed changes to the Village of Sussex -Town of Lisbon Sanitary Service Area"

**DISCUSSION AND NECESSARY ACTION ON THE LANNON INTERCEPTOR INTERMUNICIPAL AGREEMENT.**

Since the final agreement was not yet completed the board deferred this until the Aug meeting to allow the Board Members the opportunity to review the final draft document.

**10. DISCUSSION AND NECESSARY ACTION REGARDING INVOICES FOR WORK ON SEWER LATERALS**

Dennis Golner provided the most current estimate of the cost of the work performed by Joe DeBelek Plumbing and Heating Co at N77W22352 Wooded Hills Dr and N77 W22266 Wooded Hills Dr. The options for payment were discussed relative to the Sewer Service Code.

Michael Sargent is going to contact the Town of Lisbon regarding the repair of the ditch at these locations.

**DISCUSSION AND NECESSARY ACTION REGARDING THE SEWER SERVICE CODE**

Sarah Nunn presented the proposed changes in the draft revised Sewer Service Code. There was discussion of the impact of the proposed changes. Mark Vesely moved to approve the proposed changes as corrected. Linda Beal seconded the motion. All commissioners voted Aye. The motion passed.

**DISCUSSION REGARDING THE PRELIMINARY BUDGET FOR THE LISBON SANITARY DISTRICT #1 2019 YEAR**

Goals of Reserve Changes for the 2019 budget were discussed. Michael Sargent is to present preliminary analysis at the August regular meeting.

**CORRESPONDENCE (DISCUSSION ONLY)**

The flow analysis was discussed.

**APPROVAL OF CURRENT INVOICES**

Bills totaling \$39,315.03 were submitted for approval.

Linda Beal made a motion to approve checks totaling \$39,315.03, this motion was seconded by Mark Vesely. All commissioners present Aye. The motion passed.

**APPROVAL OF THE JUNE 2018 FINANCIAL STATEMENTS**

Mark Vesely made a motion to approve the June 2018 financial statements as presented. Dennis Golner seconded the motion. All commissioners voted Aye. The motion passed.

**ITEMS TO BE PLACED ON FUTURE AGENDA**

1. Lannon Interceptor Intermunicipal Agreement
2. Discussion and possible action regarding engineering consulting services.
3. Discussion and possible action regarding the invoices for lateral repair at N77 W22352 Wooded Hills Dr and N77 W22266 Wooded Hills Dr and Longview Property.
4. Discussion regarding the preliminary budget for 2019

**SET DATE FOR NEXT MEETING DATES**

The August regular meeting was set for August 15, 2018 7:30 PM.

**ADJOURNMENT OF MEETING**

Linda Beal made a motion to adjourn the meeting 10:14 P.M. Mark Vesely seconded the motion. All commissioners voted Aye. The motion passed.

Respectfully submitted,

Michael Sargent  
District Accountant  
Lisbon Sanitary District #1