

Minutes of the Quarterly Prairie Sanitation District of Spring Green

Proceedings of the Prairie Sanitation District Commission quarterly meeting held at 6:00 pm on Thursday, November 7, 2019 at the Town hall located at E4411 Kennedy Road, Spring Green, Wisconsin

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order.
2. **Legal Posting:** Terpstra certified compliance with the open meeting law.
3. **Roll Call:** Members present were Carla Carmody, Dave Radel, Kevin Lins, Vicki Terpstra, Karen Shelton, Doug Feiner
4. **Adopt Agenda:** Radel made a motion to adopt the agenda as presented. Carmody seconded Motion carried.
5. **Approve minutes of the August 1, 2019 Prairie Sanitary District Commission Meeting:** Carmody made a motion to approve the minutes. Radel seconded. Motion carried.
6. **Prairie Sanitary District Operations Committee – Manager’s Report:** Doug Feiner presented the Manager’s report:
 - a. Jerry Sprecher house sewage backed up and he will submit bill and Town/Village will pay bill.
 - b. RV Mobil has not paid their bill and letter will be sent to put on the tax roll unless they pay it.
 - c. Dick Powell called because they ran into an unidentified PVC pipe buried near the tank.
 - d. Jerry Eames risers were dripping, and rain infiltrated the tank. Risers will need to be pulled and replaced. Replacement will be at homeowner’s cost. The meter was at zero/broken and will need to be replaced.
 - e. Q3 report showed 490,976 gallons over what meters show, and we paid approximately \$1,200 more to the village since last quarter. This is the 6th quarter the numbers have gone up. Feiner stated that it’s possibly multi-dwelling unit might be the culprit.
 - f. Jeff Foster reported that the basement in the 4-unit apartment building owned by Marty Prem is full of water. The old tank was too deep so couldn’t be replaced and there are pumps that dealt with the water but both pumps failed. Lins emphasized that the maintenance cost is the responsibility of the building owner.
 - g. Discussion took place about the need for an ordinance regarding wells and waste water. Lins suggested having Natalie Bussan create and ask Lone Rock how they enforce it.
7. **Agenda Items for discussion and/or action by the Prairie Sanitary District Commission:**
 - a. **Approve current bills for payment:** Bills were not prepared for November.
 - b. **Review bills paid to date (3rd quarter, 2019):** Karen Shelton presented PSD financials.
 - c. **Discuss the need for an Ordinance that covers property owners not pumping sump pump water into the septic system:** This item was discussed during the Manager’s report.
8. **General Public Comment:** No comments.
9. **Motion to Adjourn:** Radel made a motion to adjourn. Carmody seconded. Motion carried.

Vicki Terpstra – Clerk
Town of Spring Green

