

**SANITARY DISTRICT NO. 1 SPECIAL MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF APRIL 24, 2017**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Sanitary District No.1 Special Meeting to order at 6:30 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

**PRESENT:** President John Ehmann, Commissioners Brian Hoffmann, Daniel Rostollan, Nancy DesJardins and Tom Stoelb. Also in attendance: Secretary Georgene Lubach, Clerical Assistant Mandy Tran, and Technicians Tom Sanville and Otis Kiehl.

**NEW BUSINESS / APPOINTMENTS:**

1. **Project Overview History** – Steve Peterson of S.E.H. presented project history of Indian Mound Rd. sewer system wherein cast iron wyes and laterals were installed at 14 locations during original installation in the area, main portions comprising pvc material. Erosion of cast iron portions due to hydrogen sulfide accumulation requiring immediate attention.
2. **Project Repair Locations** – Steve Peterson of S.E.H. reviewed map of affected sewer sections and their relative location to residential homes and street access.
3. **Review of Each Repair Locations** - Steve Peterson of S.E.H. reviewed photographic images showing internal portions of cast iron wyes and laterals, discussing state of erosion at each section. No existing problem along pvc main sections.
4. **Proposed Timeline** - Estimated project timeline, proposed construction start date July 17, 2017, completion August 31, 2017.
5. **Impact to Residences** - Steve Peterson of S.E.H. reviewed potential impact of repair to residential and street access. Prior notice will be provided to affected customers.
6. **Questions** - Steve Peterson of S.E.H. answering questions from residences: history of cast iron installation unknown, digging will be on top of the main at a max of 10'x10' square space, project consideration included timeliness of its implementation, will video pipes upon completion of project, will have on sight inspectors, will request a 1 year guarantee of work from contractors on paving and regrading.

**ADJOURN:** Motion by Rostollan, second by Hoffmann to adjourn at 7:10 p.m., all members present voted aye, motion carried.

Minutes Respectfully Submitted by: Mandy Tran, Clerical Assistant; Georgene Lubach, Secretary