

**MEETING MINUTES OF
TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER)
Date: Thursday, May 23, 2019
Place: Town Hall, 1512 N. 40th St., Sheboygan, Wisconsin
Time: 2:00 p.m. – Sanitary Dist. No. 2 Sewer Monthly Meeting**

Town of Sheboygan Sanitary District No. 2 (Sewer) Commission began at 2:04 p.m. on Thursday, May 23, 2019 in open session at the Town of Sheboygan Town Hall, 1512 N. 40th St., Sheboygan, WI 53081, Sheboygan County.

Notice of the meeting was given to the public at least 24 hours prior to the meeting by posting in three (3) different places and forwarding to all news media who have requested the same.

Upon motions duly made and seconded, the following resolutions were unanimously adopted and made a part of these minutes by reference as if fully set forth herein.

1. Call to Order

The Town of Sheboygan Sanitary District No. 2 (Sewer) Commission meeting is called to order by President Dave Griffin, Sanitary District No. 2 (Sewer) at 2:04 p.m. The following were also present at the meeting: Treasurer Ken Katte, Sanitary District No. 2 (Sewer); Secretary Art Stewart, Sanitary District No. 2 (Sewer); Sanitary Districts No. 2 (Sewer) and No. 3 (Water) Alternate Commissioner Jeff Klosterman; Director of Public Works William Blashka; Town Engineer Tom Holtan; AECOM Senior Project Manager Jeffery Montpas; Administrative Assistant Chris Steeb and those persons on the attached list.

2. Discussion/Action – O & M: Collection System, Lift Stations & Grease Trap Policy Review

A discussion was had regarding the Draft Operation and Maintenance Manuals for the following Sanitary Sewer System; Pigeon River Wastewater Pumping Station & Force Main; CTH J Pump Station; and Recessed Vacuum Prime dated May 6, 2019.

3. Adjourn – Sanitary District No. 2 (Sewer)

“There being no further business, the Town of Sheboygan Sanitary District No. 2 (Sewer) Commission adjourns the meeting at 4:56 p.m. until Monday, June 17, 2019 after the joint Districts meeting per a motion by Commissioner Griffin and a second by Commissioner Stewart.” Motion carried.

Town of Sheboygan Sanitary District No. 2 Sewer

David Griffin, President
Ken Katte, Treasurer
Art Stewart, Secretary