

GREEN LAKE SANITARY DISTRICT
SPECIAL MEETING MINUTES OF THE BOARD OF COMMISSIONERS

A Special Meeting of the Board of Commissioners of the Green Lake Sanitary District was called to order by Commissioner Specht on Friday April 8, 2022 at 5:00 pm at the District Office, N5295 County Road TT, Princeton, WI 54968 and via Zoom Meeting.

Present: Ken Bates, Justin Ellis, and Jerry Specht.

Others Present: Lisa Reas, Administrator, Paulette Z Janssen Administrative Assistant, Thad Majkowski and Matt Dorow representatives for Cedar Corp. 25 people signed in.

Written notice of this meeting was given to the Green Lake Reporter, The Ripon Commonwealth. The News Release was posted at Fortifi Bank, the Green Lake Post Office and the GLSD Office.

Discussion/Possible Action: Approve Resolution 2202-02 Urban Nonpoint Source and Storm Water (UNPS & SW) Construction Grant

The Resolution 2202-02 for Urban Nonpoint Source and Storm Water (UNPS & SW) Construction Grant was discussed (see attached).

M/S (Specht/Ellis) to approve Resolution 2202-02 Urban Nonpoint Source and Storm Water (UNPS & SW) Construction Grant. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

Discussion/Possible Action: Cedar Corporation Wastewater Effluent Land Disposal Pilot Study Management Plan - Agreement - Thad Majkowski

Cedar Corporation Wastewater Effluent Land Disposal Pilot Study Management Plan - Agreement was discussed (see attached).

M/S (Specht/Bates) to approve the Cedar Corporation Wastewater Effluent Land Disposal Pilot Study Management Plan - Agreement in an amount not to exceed \$18100.00. Roll Call Vote: Ellis-yes, Bates-yes, Specht-yes. Motion Carried 3-0

Project information Sanitary Sewer Design for Sugarloaf Area Sewer Extension

Thad Majkowski gave a power point presentation regarding the Sugarloaf sewer extension project (see attached).

ADJOURN

M/S (Bates/Specht) to adjourn at 7:10 pm Motion Carries 3-0.

Respectfully submitted

Justin Ellis

Approved 04/19/2022

Secretary of the Commission

Prepared by Paulette Z Janssen
Green Lake Sanitary District
Administrative Assistant

April 8, 2022, minutes