

3/20/2025 Glidden Sanitary District Meeting Minutes

The meeting was called to order by Chairman Carl at 6 pm.

Board Members Present: Chairman Louis Carl, Supervisor Roger Eder, Clerk Kari Schmidt, Treasurer Karen Polencheck. Absent/Excused: Supervisor Kelly Crom

Public Present: Todd Schmidt, Phil Kriesel-MSA

Motion by Chairman Carl to approve the 2/20/2025 regular Sanitary District meeting minutes, seconded by Supervisor Eder. In favor – 2, opposed – 0. Motion carried.

Public comments - no public comments

Motion by Chairman Carl, seconded by Supervisor Eder to approve the financial reports as presented after review by the board. In favor – 2, opposed – 0. Motion carried.

MSA representative Phil Kriesel joined the meeting for discussion on resolutions and to answer questions. Resolutions 2 through 7 were added to the Sanitary District.

Motion to Approve Resolution 2025-7 by Chairman Carl, seconded by Supervisor Eder. In favor - 2, opposed – 0. Motion carried.

Motion to Approve Resolution 2025-5 by Chairman Carl, seconded by Supervisor Eder. In favor - 2, opposed – 0. Motion carried.

Motion to Approve Resolution 2025-4 by Chairman Carl, seconded by Supervisor Eder. In favor - 2, opposed – 0. Motion carried.

Motion to Approve Resolution 2025-6 by Supervisor Eder, seconded by Chairman Carl. In favor - 2, opposed – 0. Motion carried.

Motion to Approve Resolution 2025-2 by Chairman Carl, seconded by Supervisor Eder. In favor - 2, opposed – 0. Motion carried.

Motion to Approve Resolution 2025-3 by Chairman Carl, seconded by Supervisor Eder. In favor - 2, opposed – 0. Motion carried.

Sewer operations/ water operations notes provided by Todd Schmidt have been printed and presented to the board. Working on removing cattails on lagoons. Sample test came back positive, overflowed and resampling was fine. An electrical box and extension on wall will be repaired.

Delinquent water bills: 3 delinquent accounts totaling \$176.19.

PSC Resolution 2025-1 was reviewed which covers seasonal service charges in relation to PSC rules and regulations. Will require to charge seasonal service charges in the off-season to customers for supplying year-round service. Motion to approve Resolution 2025-1 by Chairman Carl, 2nd by Supervisor Eder. In favor – 2, opposed – 0. Motion carried.

Blakeman Plumbing and Heating quote presented to board for installation of 2” pipe upgrade to the fire hall from the curb stop. Motion to approve quote by Chairman Carl, 2nd by Supervisor Eder. In favor – 2, opposed – 0. Motion carried.

PSC meeting notes were discussed from when PSC representative came to discuss the PSC regulations and expectations for municipalities.

Motion by Chairman Carl, seconded by Supervisor Eder to pay voucher numbers 5603-5624 in the amount of \$17,949.80. In favor – 2, opposed – 0. Motion carried.

Motion by Chairman Carl, seconded by Supervisor Eder to adjourn at 6:41pm. In favor – 2, opposed – 0. Motion carried.

Minutes as transcribed by Clerk Kari Schmidt.

ADOPTED 4/17/2025