

CEDAR LAKE AREA WATER & SANITARY SEWER DISTRICT
August 10, 2022
MINUTES

The regular meeting of the Cedar Lake Area Water & Sanitary Sewer District was called to order at 7:00 PM by Art Wann at CSSW, Ltd.'s conference room.

Directors Present: Art Wann, Jim Heckenlaible, Leslie McLaughlin, Jim Mahowald, Tom Wolf, Kate Sedlacek and Rik Seiler.

Others Present: Chris Clausen, Shannon Jasan and Cory Malay.

QFSI Report: Cory Malay presented the callouts from June 8, 2022 to August 10, 2022. There were 12 callouts during this time. 4 callouts were normal failures related to age or defect. 2 were for start-up of new stations and 6 were weather / customer related.

There were no emergencies or repairs.

The homeowners at 25630 Willow Ln and 25311 Willow Ct will be billed for a service call to replace covers that were damaged with a lawn mower.

The homeowners at 25771 Juniper Ln and 25864 Cedar Ln will be billed for a service call due to a clogged pump from non-flushable items.

On a motion by Leslie and seconded by Tom, it was determined to bill the homeowners for the above repairs and pay all invoices as presented.

Minutes: On a motion made by Tom and seconded by Jim H, the minutes from June 8, 2022 were unanimously approved as presented.

Treasurer's Report: On a motion made by Rik and seconded by Leslie, the treasurers' report was unanimously approved as presented.

Old Business:

- a. Curb Stop update - this item was again discussed to see if action can be taken before winter. Leslie will be reaching out to some contacts for possible resolutions.
- b. Payment for curb stop repair after road redone on West Cedar Lake Drive. - It was determined that the District is not responsible for paying for this repair.

New Business:

- a. Discuss expenses to calculate general levy assessment and sign resolution due September 30. – On a motion made by Tom and seconded by Jim H as well as unanimously approved, the levy was calculated at \$60,000 for 2023.
- b. Review customer receivables for assessment due October 15. – On a motion by Tom and seconded by Jim H as well as unanimously approved, customers in arrears will be sent letters for past due balances to be assessed.

- c. Resident - Jamie Anderson at 24754 Cedar Lake Dr - discussion cost of tree removal – It was discussed that the District will offer to pay half of the repair. Art will contact the homeowner.
- d. Resident – Brent Jensen at 701 Silver Maple Drive submit invoice for landscape repair. – On a motion by Jim M and seconded by Leslie and unanimously approved, the District will pay for the landscape repairs done by Steve Rynda in the amount of \$770.

Future meeting dates are scheduled as:

October 12, 2022
Dec 14, 2022
February 8, 2023
April 26, 2023
June 14, 2023
August 9, 2023
October 11, 2023
December 13, 2023

The meeting was adjourned at 8:01 PM on a motion by Art, seconded by Jim M, and unanimously approved.