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Sanitary District No. 2 Meeting Minutes – **APPROVED**

Date: Thursday, June 26, 2025

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Present: Sanitary District Commissioners Tim Ehler and Robert Lynn; Administrator Christina Peterson, Water/Sewer Operator Dan Odeen; Public Works Terry Wright

Absent: None.

Attendance List: None.

1. Regular meeting called to order by Lynn at 4:30 p.m.
2. Minutes from May 22, 2025. Motion by Ehler to approve minutes from 5/22/2025, second by Lynn. Motion carried unanimously.
3. Bills Payable. Motion by Ehler to approve payables closed \$93,068.87 and to approve open \$12,685.88, second by Lynn. Motion carried unanimously.
4. Public Comment. none
5. Arbor Hills Lift Station – Pump Rehabilitation Quote. First quote from LW Allen to replace the impeller and seals and keep motors. Lead time 8-12 weeks. Energenecs demonstrated a couple pumps that could chew up anything and gave a quote for two pumps. Arbor Hills is currently a dry system with need to enter pit to change parts and prime system. Discussion on switching over to a wet well but noted the expense. Lynn requested Odeen summarize the options and bring to next meeting.
6. Revision to Arbor Hills Lift Station Generator Proposal. Public Works asked Kish Electric to look at going to an air cooled versus water cooled. Kish advised it would not work, as it wouldn't be powerful enough to start one pump. A water cooled new 24kw with transfer switch would be \$300 more than the original 30 kw that was proposed. It was questioned whether the 24kw was without tariff. Lynn suggested having Roger from Kish attend the next meeting to discuss.
7. Administrator Report. Peterson gave update that storm sewer at Ebner coulee Road is redirected away from Sewer Spur MH.
8. Public Works Report. Generator for Arbor Hills Well #1 is ordered. Odeen reported that Wedgewood Valley Well #1 rehab is scheduled for June 30th. Odeen updated the commissioners regarding an update on communications upgrade proposal. Existing system is from 2002. To upgrade, including alarm system would be \$167,900. The system would still use radio signal and wells would stay on soft start. Electronics would be modern and parts replaceable. Wright requested if Intern could call to schedule more

water/sewer house inspections. Odeen referenced an event in which Xcel gas hit our sewer forcemain at 28th and Cass, which triggered a requirement to update our CMOM report for the State.

9. President/Commissioner Reports. The news of Sanitary District No. 2 President Kurt Knutson passing away on June 26th was shared. His years of service will be formally recognized at a future meeting.
10. Next Meeting Date. July 24, 2025 at 4:30 p.m.
11. Adjournment. Motion by Ehler to adjourn at 5:45 p.m., second by Lynn, Motion carried unanimously.

Respectfully Submitted, Christina Peterson, Administrator.