

TOWN OF SILVER CREEK
CASTLE DANGER SUBORDINATE SERVICE DISTRICT MEETING
June 4, 2013

The Castle Danger Subordinate Service District meeting of The Town Board was held on Tuesday, June 4, 2013 at the Town Hall. Present were Supervisors – Mike Hoops, Larry Lampart; Clerk – Frederick R. Whitney. (Hull was unable to attend). Leroger Lind and Donald Wick; constituents.

Hoops called the meeting to order at 6:00 p.m.

WASTEWATER OPERATOR'S REPORT:

Wastewater Operator's Report – June 4, 2013

March – Received 0.4979 million gallons influent

April – Received 0.6556 million gallons influent

May – Received 0.9174 million gallons influent

The district received 0.1042 million gallons of trucked-in waste in during this quarter. This is creating an increased revenue stream for the district.

For this quarter, influent flows were up for all three months as compared to the same quarter one year ago.

There was 0.877 million gallons of water irrigated during the month of May. This is a very low number as a result of a late ice out and cold, rainy weather. The drip lines have all been walked and flagged. 95% of necessary repairs have been completed at this time, with the balance in the next day or two, depending on weather.

An interesting note is the amount of water that was received into the ponds this winter/spring due to rain and snowfall. No water moved in or out of the center pond between Oct. 11 and May 31, yet the pond rose 1.5 feet. Using that same increase on the other two ponds and doing the math shows 6.1614 million gallons of water that will need to be irrigated along with the flow pumped to the ponds.

I'm still working with Tony Birritieri, a representative of Petersen Supply from Freedonia WI to upgrade the control of the irrigation system. The control company that he had contacted to do this job has dropped the ball on it and bailed out. Tony is looking for another vendor to do the job. Everyone agrees the technology exists to allow this to be run from a phone, we just need to get someone to build the panel that allows it to happen.

Influent and effluent samples were collected and analyzed. The samples were consistent to those of past years.

Service calls on failed pumps were performed as needed. Most failures were on commercial units. At this time we need to purchase the pumps that we have considered to be aftermarket pumps. We should purchase 4 as spares.

Insulated boxes and bagged sawdust were removed and stored for next year.

We applied for and received, with the assistance of Wenck Engineering, the MPCA Wastewater Extension Permit allowing us to connect the one existing home and two new homes in the district. Jobs will be complete this summer/fall.

All monthly reports and sampling required by MPCA sent in a timely fashion.

Work planned for next quarter will include building more insulated boxes, the irrigation of a lot of water, connection of the homes previously mentioned and some minor jetting on Gooseberry Falls State Park lines. Time may allow for the previously mentioned work at the Rustic Inn to happen.

Rate Review Hearing was held with minor changes in rates.

Still waiting for a meeting with Joe Rubelke from Infratech – Infrastructure Technologies, Inc. regarding repairs to the concrete within the lift stations and control structures, as a result of Hydrogen Sulfide deterioration.

We are getting close to a meeting with County Coordinator, County Attorney and our legal counsel to move forward with the work that is required to complete enforcement action for zoning violations within the district.

Please see attached balance sheet for the district as supplied by the clerk.

Respectfully submitted, Mike Hoops, Operator

Hoops made a motion to accept the Operator's Report as presented. Second by Lampart. Motion carried.

Whitney presented the Interim Financial Report for CDSSD; 05-31-13

Town of Silver Creek
Interim Financial Report by Object Code (YTD)
As of 05/31/2013

Enterprise Fund - 600		<u>May 31, 2013</u>
Receipts:		
Interest Earnings		\$51.82
Residential		\$5,112.00
Commercial		<u>\$14,686.40</u>
Total Revenues		\$19,850.22
Disbursements:		
Sewer		
Wages and Salaries		\$6,142.59
Supplies		\$2,980.57
Sewer Testing		\$25.00
Repair & Maintenance		\$410.00
Professional Services		\$0.00
Property Insurance		\$0.00
Utilities		\$4,328.00
Miscellaneous		<u>\$1,047.99</u>
Total Disbursements		\$14,934.15
Transfers to other funds		(\$1,000.00)
Beginning of Year Cash Balance		(\$783.29)
Cash Balance as of 02/28/2013		\$3,132.78

Enterprise - Replacement - 602		<u>May 31, 2013</u>
Receipts:		
Interest Earnings		\$32.77
Future Replacement		<u>\$6,586.13</u>
Total Revenues		\$6,618.90
Disbursements:		
Repair & Maintenance		\$800.00
Miscellaneous		<u>\$0.00</u>
Total Disbursements		\$800.00
Beginning of Year Cash Balance		\$58,495.10
Cash Balance as of 02/28/2013		\$64,314.00

CONSTITUENTS CONCERNS:

Donald Wicks inquired as to whether or not a permit was required to install a cement floor in the boiler room of the addition he built over fifty years ago; a permit had been obtained at that time. A permit is not required.

Leroger Lind inquired as to the culvert design proposals and who had been approved. LHB Engineering was approved.

DELINQUENT ACCOUNTS:

All active accounts are current as of 05-31-2013. Two properties have had their sewer delinquencies certified to taxes and remain outstanding – The Rustic Café is active and current with their ongoing sewer assessments. The Tidball property has been shutoff and is no longer incurring fees.

OLD BUSINESS:

Hoops indicated that constituents should refer to the Operator’s Report for updates. Hoops discussed the three new residential hookups to the sewer system and how they are proceeding.

NEW BUSINESS:

Hoops indicated that we need to purchase four after-market grinder pumps. Lampart made the motion, second by Hoops, to purchase 4 new pumps out of the Enterprise Fund account. Motion carried.

The Clerk was directed to cancel the June 11, 2013 closed meeting in that Supervisor Hull will be unable to attend.

CASTLE DANGER LAND USE:

The Clerk was directed to collect the \$25 transfer fee on the residential unit at the Gooseberry Falls State Park. A new occupant is coming in effective June 1, 2013.

The Clerk indicated that the McLaughlin land use permit was approved. The sewer application is not as yet, in that an updated deed had not been received. The Clerk is working on a land use permit for an addition in the Cedar Ridge development.

STEWART RIVER WASTEWATER PROJECT:

Wenck was approved by the Board for the engineering work regarding the Facility Plan “extension” work on the overall project.

ADJOURN:

Lampart made the motion to adjourn at 6:30 p.m., second by Hoops. Motion carried.

Respectfully submitted,
Frederick R. Whitney, Clerk