

ALBORN TOWNSHIP

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November 6, 2023 **SSD QUARTERLY MEETING**

The Meeting was called to order at 5:06 pm by Chairperson Tarah Vitek. Present were Dale Larson, Tarah Vitek, Kurt Johnson, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, and Eric Appelwick (AUS).

Eric went over the 4th Quarter Report with the Board.

Annual maintenance was completed on October 10, 2023. Eric noted sludge collecting in pump chambers and will monitor if this continues.

Four of the 19 STEP tanks are completed. The pump at Wolvin's residence fell off when they attempted to pull the pump off. Eric noted that the metal in all the tanks are corroded and in need of replacement.

Discussion on Fleet Zoom, which would cost approximately \$6,000, with a monthly cost of about \$50. This would replace the Omnisite system, which is alarm related only. Eric proposed to the Board the information about Fleet Zoom and suggested working to rebuild the remaining tanks with a savings per each tank and using the savings of the rebuilding work to be used toward the Fleet Zoom system, which would better monitor, collect data, and store data on site. This will be further discussed at the First Quarterly Meeting of 2024.

Eric is considering the addition of a riser pipe on the EQ tank at the treatment plant. This would be something to discuss at the Second Quarterly Meeting of 2024.

The drawdown test has not yet been completed, due to other work that has been performed on site.

Tarah has been trying to get ahold of Alta Land Survey. She talked to John at MSA who indicated that MSA can survey and provide a legal description. Benchmark Engineering is another place to contact. Eric will also reach out to Alta to assist in having the survey completed.

Quarterly Meetings for 2024 will be held on the following dates: February 5, May 6, August 5, and November 4.

Dale made a motion to approve Resolution 11062023SSD (user fee resolution for SSD). Kurt seconded the motion and it passed unanimously.

Dale made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 5:58 pm.

Respectfully submitted,

Amanda Ellefson, Clerk

DRAFT