

WAUPACA CHAIN O'LAKES SANITARY DISTRICT

P0 Box 71 King, WI 54946

BOARD MEETING MINUTES

Date: August 25, 2026 | Time: 9:30 A.M.

Location: 644 Hillcrest Drive, Suite 2, Waupaca, WI 54981

Call to order: The meeting was called to order at 9:30 A.M. by President Larson. Notices were properly posted.

Roll call: James Larson (President), Joseph DeYoung (Commissioner), John Miller (Commissioner), Julie Prah (District Administrator), Bill Woolsey (District Plumbing Inspector), Angel Gebeau (District Engineer), Sam Woolsey (District Plumber), Scott Panzenhagen (Town of Farmington resident).

Open meeting statement: Proper notice was posted in accordance with Wisconsin Statutes.

Approval of agenda: Motion by DeYoung, seconded by Miller to approve the 8/25/26 agenda. Carried by unanimous voice vote

Approval of meeting minutes: Motion by DeYoung, seconded by Miller to approve the 7/23/26 meeting minutes. Carried by unanimous voice vote.

Public comment: None.

Financial report, investments, contracts: Prah presented the July 2026 financial reports and monthly expenses. DeYoung and Miller reviewed July checks and bank reconciliations. Prah will continue to monitor CD rates. Motion by DeYoung, seconded by Miller to approve the financial report subject to audit. Carried by unanimous voice vote.

AECOM report:

Work in progress/projects completed – Mercury testing has been completed.

System controls/lift station improvements – B&M Technical completed control upgrades for the grinder pumps, air compressor building, high school lift station, flow meter.

Rhode Brothers made a request to modify the size of pumps for the lift stations project.

Clean Water Fund loan – update – Only the lift station portion of the project will be funded through the Clean Water Fund loan.

Cleaning/televising – update – Gebeau is working with Great Lakes and Speedy to determine repair options and schedule the work.

SSO notification – Proper notice was provided to the Waupaca County Post.

Woolsey report:

Work in progress/projects completed – Woolsey will get pricing for upgrades at lift station 18. Woolsey requested to have the lift station lids sandblasted and repainted.

Sewer hookups – Options were discussed regarding potential new hookups.

Cathodic protection contract – update – Corpro has completed installation and is performing final tests.

Onaway Island – The cathodic protection equipment needs to be installed at Onaway Island.

Next meeting: Regular board meeting, September 29th, 2026, 9:00 A.M.

Adjournment: The meeting was adjourned at 11:35 A.M.

Julie Prah
District Administrator

Approved: _____
