

Wiota Sanitary District  
April 13, 2023

A meeting of the Wiota Sanitary District was held on April 13, 2023 at the Wiota Town Hall. The meeting was called to order at 6:11 p.m. by Brian Larson. Present were Grant Benson and Laurie Monson. Also present: Jeff Monson, Water Operator, and Bart Nies, Engineer, Delta 3 Engineering.

Clerk, Laurie Monson, stated the agenda was posted at the Wiota Town Hall, the Park Board and Well #1.

A motion was made by Monson, second by Benson to approve the agenda. Voice vote. Motion carried.

A motion was made by Monson, second by Benson to approve the minutes from the December 12, 2022 meeting. Voice vote. Motion carried.

Balance in the Checking account is \$91,812.19. Savings Balance is \$86,442.36 and balance on loan is \$0.00. A motion was made by Benson, second by Larson to approve the treasurer's report. Voice vote. Motion carried.

Bart Nies, Engineer, informed the board of the bids for the test well. Only one bid was received from Midwest Well Services dba Municipal Well and Pump from Waupun WI. Bart estimated the project at \$100,000 and the bid was \$90,911.00. A motion was made by Larson, second by Benson to accept the bid from Municipal Well & Pump for \$90,911.00. Voice vote. Motion carried.

Bart also discussed the Safe Drinking Water Loan application and the loan from Safe Drinking water could be at 2.1% interest for 20 years. Discussion was also held on zoning permits and addresses for Tower and Well #3.

Discussion was held on the new Well #3. It was agreed that a gravel driveway was enough and saves \$12,000 instead of black top. The Well #3 building would be 24 feet by 27 feet with standing seam roof. No fluoride will be used. A motion was made by Benson, second by Monson to approve the plans, specs and estimate provided by Delta 3 engineering. Voice vote. Motion carried.

Aaron Stauffacher is working on the easements with Wiota Township and Harlan Lancaster. They will be recorded at the County.

Delta 3 Engineering cost for the project is approximately \$108,000 which is included in the project cost. Engineering costs are reimbursable by the Safe Drinking Water grant, but not the CDBG grant. A motion was made by Benson, second by Monson to approve the Engineering Contract with Delta 3 for \$108,000. Voice vote. Motion carried.

Delta 3 Grand Administration contract would be \$20,000 which is also included in the project cost. A motion was made by Benson, second by Larson to approve the contract with Delta 3 Engineering for grant administration for \$20,000. Voice vote. Motion carried.

Future agenda items are Resolutions for an authorized representative to sign documents and a reimbursement resolution.

Next meeting date: TBD.

A motion was made by Larson, second by Benson to adjourn the meeting at 7:30 p.m. Voice vote. Motion carried.

Laurie Monson, Clerk