

# BROWNS LAKE SANITARY DISTRICT

## MINUTES

August 10, 2021

The meeting was called to order by Commissioner Naber at 4:04pm.

**Roll call:** Present were Commissioner Naber (telephonically), Commissioner Nelson, Commissioner Lois and Carissa Pezewski of MPC Property Management.

**Verify posting of meeting:** Posting of meeting was verified by Naber.

**Citizen's comments:** Jeff Lang from the Town of Burlington provided a status update on items that would pertain to the Sanitary District.

**Approval of minutes from Browns Lake Sanitary District meeting July 8, 2021:** A motion was made to approve minutes from Browns Lake Sanitary District meeting July 8, 2021 the motioned was seconded and carried by all.

**Financial report/Approval of invoices/bills:** A motion was made to approve the invoices /bills, the motion was seconded and carried by all. A motion was made to approve the financials, the motion was seconded and carried by all. It is noted that a tax-exempt certificate will need to be sent to Energenics.

### **Reports from Commissioners/Managers:**

**Naber:** The Bear Arbor building is built and next up for this project is the electronics and mechanicals. The grout project has uncovered leaks in the system and all that has been found is repaired. Manholes that were covered have been brought up to grade.

**Nelson:** Bear Arbor will have a single-phase generator and gave an update as it pertains to the electric and gas for the building. The next will be Halls Point and Cedar Park could take the three-phase generator.

**Rate adjustment for tax levy and user fee:** Budget workshop will be scheduled for the next meeting.

**Adjustments for employees of sanitary district:** The Commissioners have given the approval to Mike Weygand at his discretion to give incremental raises to the summer staff.

**City of Burlington contract:** this is tabled for further review.

**Lake Committee report:** There was not update to share.

The meeting was adjourned at 4:48pm.