

BROWNS LAKE SANITARY DISTRICT

MINUTES

July 8, 2021

The meeting was called to order by Commissioner Naber at 4:00pm.

**Roll call:** Present were Commissioner Naber, Commissioner Nelson, Commissioner Lois and Mike Weygand; and Carissa Pezewski of MPC Property Management.

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

**Citizen's comments:** Mark Siebenaller gave a presentation on a potential carp harvest/roundup.

**Approval of minutes from Browns Lake Sanitary District meeting June 10, 2021:** A motion was made to approve minutes from Browns Lake Sanitary District meeting June 10, 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.

**Reports from Commissioners/Managers:**

**Nelson:** The Plan Road control panel installation is complete by LW Allen. The Plank Road SCADA system will be installed the 12<sup>th</sup> and 13<sup>th</sup>. The flow meter and flume calibration are set for the 12<sup>th</sup> in the morning. The tv seal may need to stop flow on the 12<sup>th</sup>. Bear Arbor will be phase 1 electric. The electrical at Bear Arbor need inspection. The gas application is submitted. The next system upgrade is Halls Point then Cedar Park. Flow meter needs new board firmware upgrade on the 12<sup>th</sup>.

**Lois:** The contract with the City will be discussed.

**Naber:** The block wall is up at Bear Arbor and the roof is next.

**Rate adjustment for tax levy and user fee:** Budget workshops will be setup to review figures and upcoming maintenance.

**Age of drivers for BLS D vehicles and equipment:** The current age is 21 for the pick-up truck, it was unanimously approved for the age to be 18 to drive the pick-up.

**Peter Berrini's Consulting proposal:** A motion was made to approve the proposal, the motion was seconded and approved by all.

The meeting was adjourned at 4:34 to go into closed session

The meeting was resumed at 5:04pm.

A motion was made to approve the City of Burlington settlement offer and give Attorney Scholze authority to negotiate on behalf of the BLSD, the motion was seconded and carried by all.

The meeting was adjourned at 5:05pm.