

BROWNS LAKE SANITARY DISTRICT

MINUTES

January 14, 2021.

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

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

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

Approval of minutes from Browns Lake Sanitary District Meeting December 10, 2020: A motion was made to approve minutes from Browns Lake Sanitary District Meeting December 10, 2020, the motioned was seconded and carried by all.

Financial Report/Approval of Invoices Bills: A motion was made to approve the invoices /bills as presented; the motion was seconded and carried by all. It is noted that a cd is coming due for renewal in February, rates and options will be investigated.

Reports from Commissioners/Managers:

Weygand: Updated on the new buoys that have arrived. Jim's Garage has completed the door repairs at no charge. The application for the DNR grant has been approved and BLSD received 35% of the project funding requested. The credit card used to purchase supplies was discussed and the limit will be increased to \$1000.

Nelson: Reported Energenics is close to firming up the panel size for the retrofits. The plan is to test one in April and install in May. They are 6-8 weeks out on installing the panel for the new building on Plank Road.

Lois: Gave an overview on past projects that he has been involved in and the funding of them. He will be working on trying to come to a resolution with the billing issues with the City of Burlington.

Naber: Updated that he had a conversation with the engineer that did the dredging for Wonder Lake, IL.

Petrie: Will be working on the removal of the brush by the condos.

Citizen's Comments: There were none.

Commissioner projects update: Each commissioner going forward will be in charge of a project to update each meeting of:

Naber: Piping/sealing-underground related maintenance

Nelson: Communication systems

Lois: Grants, city rates and financing

Update of upcoming system maintenance system repairs: Tim Lynch has published the bid specifications and public bidding for the maintenance projects as required. The due date is January 28, 2021 at 10am; a live bid opening in a public meeting will take place.

Bear Arbor: Attorney Scholze asked for an update of the building easement, no reply yet.

Clean Boats, Clean Water Grant: The DNR has approved 35% of the requested amount. Michael Weygand will not be sitting on the Board for this program.

Lake Committee Report: Further investigation of the dredging project is being worked on.

The meeting was adjourned at 5:13pm.