

# BROWNS LAKE SANITARY DISTRICT

## MINUTES

February 10, 2022

The meeting was called to order by Commissioner Lois at 4:02pm.

**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:** None.

**Approval of minutes from Browns Lake Sanitary District meeting January 13, 2022:** A motion was made to approve minutes from Browns Lake Sanitary District meeting January 13, 2022 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:** All pedestals needed have been ordered and are three months out.

**Lois:** Looking into stimulus funds.

**Naber:** No update.

**Beachview condo hook-up fees and permits:** Connection fees have not been paid. Will be reviewing with Attorney Scholze the next steps.

**BLSD website update:** The website is in progress and should be live within the quarter. Will update that the Carp Round-Up will be two weekends and add the June 4<sup>th</sup> and 5<sup>th</sup> weekend.

**Lining of Sewer on Lake Street:** The repairs needed are outside the current contract. Will be reviewing with Kapur and this may need to be put out for bid.

**Dredging update:** The permit was discussed and the timeline of the project and how long the permit would be good for. This will be reviewed further.

**Lake Committee Report:** No update.

The meeting was adjourned at 4:40pm.