

BROWNS LAKE SANITARY DISTRICT

MINUTES

June 10, 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 discussed the upcoming Venetian Fest.

Approval of minutes from Browns Lake Sanitary District meeting May 13, 2021: A motion was made to approve minutes from Browns Lake Sanitary District meeting May 13, 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 Plank Rd switchover to LW Allen controls is scheduled for June 29th. Mike Meyerhofer will need to set the floats and transducer cable prior to startup. The Energenics High Tide controls will need to be coordinated at Plank after startup. The meter sockets have not arrived yet. The High Tide control at the flow station is installed and complete. The refresh of the get ready work orders have been submitted and we have identified that all five work orders. The project order list is: Halls Point, Cedar Park, Fairfield and the continuing on.

Lois: The contract with the City is on the City's agenda for the June 15th meeting.

Naber: Gave an update on the surveying that is in progress for Browns Lake. The proposal for consulting will be next step and waiting on the information from the DNR. Cedar Park was having new asphalt done and the manholes needed to be inspected before the new asphalt was laid down, repairs were needed on six manholes. The grouting project is underway and there have been some large leaks found that were taken care of. Bear Arbor's project was discussed.

CMAR Resolution: The Board signed the Resolution for the authorizing of compliance maintenance annual report.

Permits: The weed harvesting permit was approved to be applied for 2022 and the funds needed for the Lake Management Plan that is required to have the weed harvesting permit.

The meeting was adjourned at 4:44pm.