

BROWNS LAKE SANITARY DISTRICT

MINUTES

February 11, 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.

Approval of minutes from Browns Lake Sanitary District Meeting January 14, 2021: A motion was made to approve minutes from Browns Lake Sanitary District Meeting January 14, 2021, 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. The certificate of deposit, that is up for renewal at BMO was discussed and rates of available certificate of deposits were reviewed. A motion was made to move the certificate of deposit up for renewal at BMO to the 13-month certificate of deposit special at Landmark Credit Union, the motion was seconded and carried by all.

Reports from Commissioners/Managers:

Nelson: Provided spec sheets to the commissioners to review of the control panels from Energenics. The information was reviewed, the first retrofit panel will be built.

Lois: Reported that a new contract with the City of Burlington has arrived and it will be reviewed further. There is a Town of Burlington Board meeting this evening that Claude and Paul will be attending to discuss the request of funding to assist in paying for the testing required before a dredging project could happen. The BLSD also is working on obtaining funding from Racine County.

Naber: Discussed the bids that came in for the relining sewers project and the sanitary sewer and manhole grouting. The tabulation sheets and award recommendation letters from Lynch & Associates were reviewed. Commissioner Lois made a motion that the relining sewers project be awarded to Visu-Sewer with a not to exceed price of \$55,658.50 with Commissioner Naber's discretion during the project, Commissioner Nelson seconded the motion; the motion is carried by all. The sanitary sewer and manhole project were discussed further and wants to be sure the contractors that bid have personnel who would be doing the work have over 10 years of experience in running the machinery. The project is not being awarded at this time.

Citizen's Comments: There were none.

Update of upcoming system maintenance system repairs: There were two manholes that were jetted. The alarm for Cedar Park was going off due to grease that needed to be broken up.

Bear Arbor: The easement is set, awaiting signatures.

Lake Committee Report: Discussed the stocking of the walleyes from 2020.

The meeting was adjourned at 4:52pm.