

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

September 21, 2023

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

**Roll call:** Present were Commissioner Naber, Commissioner Lois and Commissioner Nelson. Mike Weygand was present. Carisa Pezewski of MPC Property Management was also present.

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

**Citizen’s comments:** The Commissioner’s heard the concern of a billing issue that will need a resolution by MPC Property Management.

**Approval of September 14, 2023 minutes:** A motion was made to approve the September 14, 2023 meeting minutes, the motion was seconded and carried by all.

**High Pressure Well:** A motion was made to award the high pressure well contract in the amount of \$869,908 to Gil Bank Construction, the motion was seconded and carried by all.

**Kapur Engineering for High Pressure Well:** It is noted that Commissioner Lois abstained from this vote. A motion was made to approve the Kapur Engineering contract for the high pressure well with a not to exceed of \$58,472, the motion was seconded and carried.

**Ordinance Repealing and Recreating Section VII of the Brown’s Lake Sanitary District Code of Ordinances Relating to User Charges:** A motion was made to approve the Ordinance Repealing and Recreating Section VII of the Brown’s Lake Sanitary District Code of Ordinances Relating to User Charges dated September 21, 2023, the motion was seconded and carried by all.

**Meter to Monitor Flow from the Trailer Park:** A motion was made to approve the new meter to monitor the flow and manhole from the trailer park, the motion was seconded and carried by all.

**A&W Subdivision:** A motion was made to approve the Birchwood Reserve Subdivision subject to them addressing the three outstanding issues on the Kapur Memo dated September 16, 2023, the motion was seconded and carried by all.

**2024 Budget-**A motion was made to approve the 2024 budget subject to the public hearing scheduled for October 19, 2023, the motion was seconded and carried by al.

**Tax Levy for 2024:** A motion was made to approve the tax levy for the 2024 budget in the amount of \$346,247.07, the motion was seconded and carried by all.

The meeting was adjourned at 4:45pm