

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

June 13, 2024

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

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

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

**Approval of May 8, 2024 minutes:** A motion was made to approve the May 8, 2024 minutes, the motion was seconded and carried by all.

**Financial report/Approval of invoices/bills:** A motion was made to approve the financials for May the motion was seconded and carried by all. A motion was made to approve the invoices /bills. It is noted that Commissioner Lois abstained from the Kapur invoice approval.

**Report from Commissioners:**

**Weis:** No update.

**Nelson:** The recalibration is tomorrow that is needed for the meter. The last step in the trailer park project is installation of the flow meter with Adam's.

**Dredging update:** Continuing to work with the town and county on the funding.

**Well update:** The well drilling is done at 1,455 feet. They are pressure testing the flow. There is a portion that collapsed, but everything else is moving fine.

**Bohner's Lake Weed Harvesting:** A motion was made to approve adjusting Bohner's Lake weed harvesting contract to add more days in requested by the Bohner's Lake Sanitary District pending Mike Weygand's approval and the status of Browns Lake weeds, the motion was seconded and carried by all.

**Spare Pump for Lift Station:** A motion was made to approve the purchase of a spare pump to have on hand with extra pressure seals, the motion was seconded and carried by all.

**Lateral Sewer Letter Report:** An update was provided on the progress made.

The meeting was adjourned at 4:21pm.