

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

January 11, 2024

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

Roll call: Present were Commissioner Nelson and Commissioner Lois. Commissioner Naber was in attendance via video conference. Mike Weygand was present. Carissa Pezewski of MPC Property Management was also present.

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

Citizen’s Comments: There were no citizen comments.

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

Financial report/Approval of invoices/bills: A motion was made to approve the financials for December, the motion was seconded and carried by all. A motion was made to approve the invoices /bills. It is noted that Commissioner Lois abstains from approving Kapur invoices.

Report from Commissioners:

Naber: Great Lakes is done with the mains and now onto the sewer laterals. Kapur has reviewed the Great Lakes reports and sent addresses for the leaking laterals to Attorney Scholze’s office for letters to be sent in the next two weeks.

Nelson: Lift Stations #2 and #5 were energized since last month. Lift Stations #3 and #6 will have WE Energies frost charges to keep the project moving. The target date for all updates and completion is May 1, 2024.

Lois: The finance committee has been created and have met once already, the next meeting is January 17, 2024, the big focus is grant funding. Kapur is preparing the bid package to go out with planning to choose a vendor end of March.

Dredging Update: The update was provided above in Commissioner Lois’ update.

Well Update: A pre-construction meeting with the contractor is being scheduled as the anticipated start date is March 1 for the well digging. The well should take 3-4 months to dig and planned for the full project completion by Fall.

Bohner’s Lake weed harvesting: This is tabled.

The meeting was adjourned at 4:21pm