

BROWNS LAKE SANITARY DISTRICT

MINUTES

August 10, 2023

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

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

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

Citizen's comments: None

Approval of July 12, 2023 minutes: A motion was made to approve the July 12, 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 July, the motion was seconded and carried by all. A motion was made to approve the invoices /bills, the motion was seconded and carried by all. It is noted that Commissioner Lois abstains from the approval of Kapur invoices.

Report from Commissioners:

Nelson: On Friday, August 11, 2023 the switchover is scheduled for the Fairfield station. There should be 3 stations completed this year. Once the stations are upgraded to the Scada system they can be monitored remotely.

Naber: Great Lakes should finish all the testing and cleaning this year.

Dredging Update: The DNR has approved the submitted paperwork for the routes of the dredging sediment disposal. The permit submittals should be completed by end of this week or next for the dredging.

High Pressure Well: The permit for the high pressure well is approved and good through July 2024. The bid specs for the high pressure well will be in paper August 17 and August 24. The bid opening is scheduled for September 7.

Funding of Venetian fireworks and fish restocking- Tabled

Ordinance for clay or cast iron sewer laterals: Verbiage needs to be updated in the proposed ordinance.

A&W Subdivision: A meeting is scheduled August 14th for all parties to meet to go over the paperwork submitted to the BLSD, that is not yet approved.

The meeting was adjourned at 4:51pm.