

BROWNS LAKE SANITARY DISTRICT

MINUTES

September 17, 2026

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

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

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

Approval of August 19, 2026, Meeting Minutes: A motion was made to approve August 19, 2026, meeting minutes, the motion was seconded and carried by all.

Financial report/Approval of invoices/bills: A motion was made to approve the financials for August; the motion was seconded and carried out by all. A motion was made to approve the invoices /bills, the motion was seconded and carried by all.

Report from Commissioners:

Nelson: Updated on the Trailer Park flow meter.

Weis: Provided with an update on the lift stations.

Lois: Provided in Dredging.

Dredging update: The dredging is completed on the exterior and now making the way back along the shoreline. In the first quarter of 2027 the Commissioners will be reviewing the total cost of the dredging, the grant and the reclamation costs to give an update on the special assessment future.

Change Order No. 4 includes all work associated with the boring of a new 3" sanitary force main 575-ft from the west shore to the island. These changes result in the increased contract price of \$96,408.00. The change from the original contract amount is a net decrease of \$286,031.97.: A motion was made to approve Change Order No 4 for the work to boar a new sanitary force main from the west shore to the island, the motion was seconded and carried by all.

Payment No. 15 from Dredge America, Inc. for the Browns Lake Dredging construction in the amount of \$167,602.41 for this payment request. This work includes a credit for approximately 10,000 CY of dredging, reflecting the final surveyed quantities and correcting the contract amount to match the actual dredged volume and 15 Shift Rate Shoreline days. season: A motion was made to approve Payment No 15 for the Browns Lake Dredging in the amount of \$167,602.41, the motion was seconded and carried by all.

CMOM Update: The commissioners will review the information provided to work on this.

Review of 2027 draft budget and resolution for providing a budget: This is tabled until the next meeting as the budget needs to be rereviewed further.

The meeting was adjourned at 4:39 pm.