

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

April 11, 2024

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 by teleconference. 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: There were no citizen comments.

Approval of March 14, 2024 and April 4, 2024 minutes: A motion was made to approve the March 14, 2024 and April 4, 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 March the motion was seconded and carried by all. A motion was made to approve the invoices /bills except for Kapur as Commissioner Nelson was not on the call right away. When Commissioner Nelson joined the meeting, this agenda item was revisited and the Kapur invoices were approved with his second. It is noted that Commissioner Lois abstained from the Kapur invoice approval.

Report from Commissioners:

Lois: The well project has started, and they are at 275 ft of the 1400 ft goal. The dredging is out for bid with multiple interested parties. The due date for the bids is now May 3. The finance committee is also still reviewing options for grants and funds. Due to the large interest that the annual lake committee meeting will garner, the June 1 meeting is proposed to move to Burlington High School.

Naber: Flow rates went up with the rain to over 100 gallons/minute. The reports were reviewed, and it does not appear to be infiltration but sump pumps pumping water into the system. Proposed having Wanasek help investigate where this is occurring.

Nelson: April 17th is the IV cutover date for the lift station. The trailer park is also in progress.

May 9th Meeting: A motion was made to move the May 9th BLSD meeting to May 8, the motion was seconded and carried by all.

DNR Grant Resolution Request For Updates To The Shore Conveyor/Transport: A motion was made to approve the DNR Grant Resolution Request For Updates To The Shore Conveyor/Transport, the motion was seconded and carried by all.

Leasing of Kurt Petrie's Land for dredging project: Tabled.

Flywheel Government Solutions: A motion was made to approve Flywheel Government Solutions pending a legal review of the contract and the contracted price would not exceed \$20,000, the motion was seconded and carried.

Commissioner Naber made a statement before adjourning that this is his last meeting as Commissioner as he is stepping down due to moving out of the district boundaries. Commissioner Naber was thanked for his dedication and work he provided the Browns Lake Sanitary District.

The meeting was adjourned at 4:39pm.