

BROWNS LAKE SANITARY DISTRICT

MINUTES

June 9, 2022

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

Roll call: Present were Commissioner Naber, Commissioner Lois and Carissa Pezewski of MPC Property Management. Commissioner Nelson was absent.

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

Citizen's comments: There were no citizen comments.

Approval of minutes from Browns Lake Sanitary District meeting May 12, 2022: A motion was made to approve minutes from Browns Lake Sanitary District meeting May 12, 2022 the motioned was seconded and carried by all.

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

Reports from Commissioners/Managers:

Naber: Great Lakes is working on plugging leaks and have provided videos of some of the laterals that have leaks. It is best to camera the laterals after it rains to capture any ground water infiltration in the laterals. Attorney Scholze will draft an updated letter notifying a leak has been identified from their lateral and that it is their responsibility to repair.

Lois: There was not a large turn-out for the carp round-up, the carp had spawned earlier than the Memorial weekend round-up. This will be reviewed for the 2023 event.

Lake Street Sewer Lining Project: The bid opening was May 27 and only one vendor submitted a bid. A motion was made to approve the Visu-Sewer bid in the amount of \$84,176.00 for the Lake Street relining project, the motion was seconded and carried by all.

Phase 2 and Phase 3 of Sewer Lining Project: As part of the bid project in 2021, phase 2 and phase 3 were included as part of the contract with Great Lakes. A motion was made to move to phase 2 and phase 3 of the sewer lining project, the motion was seconded and carried by all.

CMAR Resolution: The commissioners approved the Resolution No. 6.3.22, a Resolution of the Browns Lake Sanitary District of the Town of Burlington, Racine County, Wisconsin, authorizing the submission of compliance maintenance annual report.

Dredging update: 60 days was waited for an update and no response came. A follow-up was made to the DNR and communications back and forth ended with the DNR stating the BLSD came begin the next permit. The next permit would entail getting soil borings for the dump site.

The meeting was adjourned at 4:26pm.