

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

February 8, 2024

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

Roll call: Present were Commissioner Naber, Commission Nelson and Commissioner Lois. 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 January 11, 2024 minutes: A motion was made to approve the January 11, 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 January, the motion was seconded and carried by all. A motion was made to close the Educator’s Credit Union certificate of deposit at maturity on March 18, 2024 to move the funds to the LGIP, 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:

Nelson: Lift Stations #2 and #5 are done. Stations #3 and #6 still to be completed; completion date is still on target for May.

Lois: The finance committee is meeting monthly and searching for options for funding.

Naber: Kapur has been working on sending out letters for sewer lateral leaks. A reminder will need to go out about hooking sump pumps to the sanitary sewer system.

Dredging Update: The bid package is scheduled to be out by March 1.

Well Update: March 1 is the start date for Municipal Well to start digging the well, the digging will take at least 3 months. The well completion date is targeted by November 1, 2024.

WE Energies Line Extension for BLSD High Capacity Well and Control Building Project: a motion was made to approve the WE Energies High Line Extension for the BLSD High Capacity Well, the motion was seconded and carried by all.

Well project revisions: A motion was made to approve the change order for the high capacity well project in the amount of \$13,997, taking the total project from \$869,908 to \$883,905, the motion was seconded and carried by all.

Distribution Easement Overhead and Underground between BLSD and WE Energies for 4435 Marine Drive: A motion was made to approve the easement, but striking the word overhead in the easement, the motion was seconded and carried by all.

Bohner's Lake weed harvesting: A motion was made to approve the weed harvesting contract with Bohner's Lake for 2024, the motion was seconded and carried by all.

The meeting was adjourned at 4:38pm.