

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

March 14, 2024

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

Roll call: Present were Commission Nelson and Commissioner Lois. Commissioner Naber 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 Lois.

Citizen’s Comments: There were no citizen comments.

Approval of February 8, 2024 and February 22, 2024 minutes: A motion was made to approve the February 8, 2024 and February 22, 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 February, 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 #3 and #6 still are in progress; completion date is still on target for May. The manhole has been installed at the trailer park, waiting on the flow meter.

Naber: All mains are completed. Kapur is working with homeowners on the letters for private lateral repairs. The manhole in Halls Point will need work in the Spring.

LGIP Signer’s Resolution: A motion was made to approve the LGIP Signer’s Resolution, the motion was seconded and carried by all.

Dredging Bid Specifications: A motion was made to approve the Browns Lake dredging specifications, the motion was seconded and carried. It is noted that Commissioner Lois abstains from this vote.

Dredging Update: The advertisement for bidding the dredging project will run in the newspaper March 21 and March 28 and the specs will be available on Quest tomorrow. The bids will be opened April 18th.

Well Update: The site is cleared, and the road is put in.

The meeting was adjourned at 4:11pm.