

BROWNS LAKE SANITARY DISTRICT

MINUTES

July 14, 2022

The meeting was called to order by Commissioner Naber at 4:01pm.

Roll call: Present were Commissioner Naber telephonically, Commissioner Nelson and Carissa Pezewski of MPC Property Management. Commissioner Lois 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 June 9, 2022: A motion was made to approve minutes from Browns Lake Sanitary District meeting June 9, 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:

Nelson: Bear Arbor has the new service hung. The parts needed to continue the update of the lift stations are anywhere from 84 weeks to 6 months out.

Naber: Great Lakes has finished everything for this phase. They will return in Spring, unless the weather turns to rainy conditions and leaks can be found with the ground water.

Lateral leaks and update: The first seven laterals that were camera'd were sent letters for the results found. This is on hold until Spring unless there is at least 2-3 inches of rain so leaks can be found.

3430 Shore Drive: The old house lateral was capped off, but there are no records with the Town of this. Further investigation is needed as it was noted as having leaks in the lateral.

Purchase of three trees for BLSD building: A motion was made for the purchase of three trees in the Fall to be planted at the BLSD building, the motion was seconded and carried by all.

Dredging update: The next step is to submit the final on-line report. The pumping site will need soil sampling tests. The well permit has also come through, there are questions and bids needed to discuss this further.

The meeting was adjourned at 4:50pm.