

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

April 4, 2024

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

Roll call: Present were Commission Naber and Commissioner Lois. Commissioner Nelson was present by telepjhone. Mike Weygand was present. Carissa Pezewski of MPC Property Management was also present. Attorney Rich Scholze was present.

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

Citizen’s Comments: There were no citizen comments.

Comments and Question Review from the pre-bid meeting:

- A 12-hour workday/7 days a week will be added to the Town Board agenda to approve the variance.
- The only Holiday that work would not be permitted would be the date of Venetian Fest each year of the dredging project.
- The base bid will be changed to the project being completed over the course of two years (2025-2026), with then the alternates being 1 year of 2025 or 2026.
- A pay-out of up to 60% after mobilization and demobilization prior to completion of project.
- Payout conditions for the intake/return piping will be 60/40 prior to the completion of the item and remainder upon completion.
- The data from the selected contractor will be used for the monthly payout of sediment removal. Invoices will need to be received prior to the 5th of the month to be approved at the 2nd Thursday of each month meeting. Owner verification will take place at end of season in November with independent survey for settle up for final payment.
- Staging area along pipeline route for pipe fusing is approved.
- Method and means for dewatering will need to meet DNR specs and directed by the contractor, BLSD and Kapur have verified the site will meet the capacity.
- The submersible pipe was discussed, depending on where they start is how much pipe will be above water and submersed.
- The deadline for bids is being extended to May 3.

The meeting was adjourned at 4:51pm.