

BROWNS LAKE SANITARY DISTRICT

MINUTES

June 12, 2025

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

Roll call: Present were Commissioner Lois and Commissioner Weis. Commissioner Nelson was present by teleconference. Mike Weygand was present. Carissa Pezewski of MPC Property Management and Attorney Peter Ludwig were present.

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

Citizen's Comments: The comments were opened to the attendees. There were several citizens who spoke regarding the Cedar Park Association and Cedar Park Yacht Club 22 slips with regards to the dredging special assessment.

Approval of May 14, 2025 and May 28, 2025, Meeting Minutes: A motion was made to approve the May 14, 2025 and May 28, 2025 meeting minutes, the motion was seconded and carried by all.

Financial report/Approval of invoices/bills: A motion was made to approve the financials for May the motion was seconded and carried by all. A motion was made to approve the invoices /bills, the motion was seconded and carried by all. It is noted that Commissioner Lois abstained from the Kapur invoice approval.

Report from Commissioners:

Nelson: The flow meter is up and running.

Weis: Gave an update on the generators.

Lois: Update provided in dredging.

Dredging update: Dredge America is fusing at a pipe station setup at the Fischer Park. The dredging machine is on its way and scheduled to start after Venetian Fest.

CMAR Resolution: A motion was made to approve the CMAR Resolution dated June 12, 2025 The motion was seconded and carried by all.

Cedar Park Association, and the Cedar Park Yacht clubs 22 slips and possible action: This has been tabled.

Amending the Cedar Park Association Special Assessment to include the 22 boat slips: This has been tabled.

The meeting was adjourned at 4:54 pm