

BROWNS LAKE SANITARY DISTRICT

MINUTES

May 11, 2023

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

**Roll call:** Present were Commissioner Naber, Commissioner Lois and Commissioner Nelson. Mike Weygand was present. Carissa Pezewski of MPC Property Management was also present.

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

**Citizen's comments:** None

**Financial report/Approval of invoices/bills:** A motion was made to approve the financials for March 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 abstains from the approval of Kapur invoices.

**Reports from Commissioners/Managers:**

**Nelson:** The Bear Arbor lift station is up and running.

**Naber:** Provided an update on the sewer lining project. The flow meters need to be calibrated.

**Pump Station Work:** A motion was made to approval the Adam's Electric bid for the pump station work, the motion was seconded and carried by all.

**Emergency Generator Maintenance Proposal:** A motion was made to approve the Adam's Electric emergency generator planned maintenance proposal, the motion was seconded and carried by all.

**Dredging Update:** A motion was made to approve Kapur to design/engineer the bid specifications for the deep well with a not to exceed of \$7000, the motion was seconded and carried. It is noted that Commissioner Lois abstained from this vote.

A phone call meeting with the DNR was had and was positive about the dredging plan. The application for the permit would be the next step. The funding for the project will need to be mapped out and reviewed for options.

The meeting was adjourned at 4:57pm.