'BROWNS LAKE SANITARY DISTRICT

MINUTES

December 12, 2024

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

Roll call: Present were Commissioner Lois, Commissioner Nelson and Commissioner Weis. Mike Weygand was present. Carissa Pezewski of MPC Property Management and Attorney Rich Scholze were present.

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

Citizen's Comments: No comments.

Approval of November 14, 2024, minutes: A motion was made to approve the November 14, 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 November the motion was seconded and carried by all. A motion was made to approve the invoices /bills. It is noted that Commissioner Lois abstained from the Kapur invoice approval. It is noted that a transfer from the LGIP account to CSB operating will be occurring to pay the invoice for the well.

Report from Commissioners:

Nelson: Trailer Park flow meter is to being completed, electrical is scheduled for January 11.

Well update: The well was tested on Tuesday and was pumping water; everything was operating as it should.

Dredging update: Wanasek has started their digging for the ponds.

The meeting was adjourned at 4:53 pm