

BROWNS LAKE SANITARY DISTRICT

MINUTES

July 12, 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 June, 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.

Dredging Update: The high pressure well is ready to be bid out. The permit for dredging should be in by end of month as well. The funding and distribution of potential dredging project will be the next point of discussion.

Funding of Venetian fireworks and fish restocking- After much discussion this has been tabled.

Ordinance for clay or cast iron sewer laterals: This will be looked into further with options for the ordinance.

The meeting was adjourned at 4:55pm.