

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

August 15, 2024

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

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

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

**Approval of July 25, 2024 minutes:** A motion was made to approve the July 25, 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 July 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.

**Report from Commissioners:**

**Weis:** Provided an update regarding the lateral sewer letters and those that are still not in compliance.

**Weygand:** Reported that Bohner’s Lake weed harvesting is completed for the season. In total it was 14 days, 112 hours, 70 dump truck loads and 84 harvester loads. The feedback is positive.

**Dredging update:** The funding with Racine County is on the September 4 agenda and then will follow for voting on September 16.

**Well update:** The well digging and work is completed, now is the testing. The well should be online by end of October.

**BLSD High Capacity Well and Control Building-Payment 4:** The payment of \$55,421.81 was approved.

**Intergovernmental Agreement:** This is tabled.

**Task Order Number #3-Civil Engineering services between BLSD and Kapur:**

Commissioner Weis made a motion to approve Task Order Number #3-Civil Engineering services between BLSD and Kapur for the amount of \$64,100 NTE, Commissioner Lois abstained, there being a quorum still of the two commissioners present, this motion passes with Commissioner Weis’ motion.

**2025 budget including rate adjustment for tax levy and user fee for 2025-** Tabled

**3115 Spring Drive:** A motion was made to remove 3115 Spring Drive from active billing due to the razing and lateral being capped; a connection fee would need to be made to reactivate this lateral.

**Lateral sewer letter report:** The next steps for those that are not in compliance is being reviewed.

The meeting was adjourned at 4:35pm.