

BROWNS LAKE SANITARY DISTRICT

MINUTES

December 11, 2025

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 was present.

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

**Approval of November 13, 2025, Meeting Minutes:** A motion was made to approve November 13, 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 November the motion was seconded and carried out by all. A motion was made to approve the invoices /bills. It is noted that Commissioner Lois abstained from the Kapur invoice approval. The \$250,000 remaining for the Grant was received and will be moved to the LGIP, additionally funds in the amount of \$600,000 will be moved from the operating to the LGIP.

**Report from Commissioners:**

**Nelson:** No update

**Weis:** Provided with an update on the lift stations.

**Lois:** Update provided in dredging.

**Dredging update:** Dredge America is gone for the winter. They have dredged 183,000 cubic yards so far. They will be returning April 15 to start the next season.

**Land Lease to BLSLSD for calendar year 2025 and payment of \$5,500 payable to Kurt Petrie due 12/15/2025:** A motion was made to cut the check of \$5500 to Kurt Petrie for the Land Lease to BLSLSD for 2025, the motion was seconded and carried by all.

**Payment No 11 from Dredge American from the Browns Lake Dredging in the amount of \$323,702.68. This work includes installing the remainder of the site stabilization/seeding and approximately 36,000 CY of dredging. Adjournment:** A motion was made to approve Payment No 11 to Dredge American in the amount of \$323,702.68; the motion was seconded and carried by all.

**Modifying Ordinance 9.21.23- An Ordinance Repealing and Recreating Section VII of the Browns Lake Sanitary District Code of Ordinances Relating to User Charges:** A motion was made to deny modifying Ordinance 9.21.23- An Ordinance Repealing and Recreating Section VII of the Browns Lake Sanitary District Code of Ordinances Relating to User Charges, the motion was seconded and carried by all.

The meeting was adjourned at 4:23 pm.