

BROWNS LAKE SANITARY DISTRICT

MINUTES

July 20, 2022

The meeting was called to order by Commissioner Naber at 3:01pm.

Roll call: Present were Commissioner Naber and Commissioner Lois and Carissa Pezewski of MPC Property Management. Commissioner Nelson was absent.

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

Citizen's comments: There were no citizen comments.

Approval of minutes from Browns Lake Sanitary District meeting July 14, 2022: A motion was made to approve minutes from Browns Lake Sanitary District meeting July 14, 2022 the motioned was seconded and carried by all.

Dredging final on-line report for permit: A motion was made to approve a not-to-exceed cost of \$10,000 for the submission of the final on-line report needed for the dredging permit, the motion was seconded and carried.

Well quote for dredging: The quote has not been received as of today.

Soil sample update: The areas have been staked and marked for the soil sampling. A motion was made to approve a not-to-exceed cost of \$15,000 for the sampling, the motion was seconded and carried by all. The tentative date for sampling is August 1 and it can take up to 30 days for the results.

The meeting was adjourned at 3:07pm.