

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

September 18, 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 present. Commissioner Nelson was absent.

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

**Approval of September 12, 2024 minutes:** A motion was made to approve the September 12, 2024 minutes, the motion was seconded and carried by all.

**BLSD High Capacity Well and Control Building-Payment 5:** A motion was made to approve the BLSD high capacity well payment #5 in the amount of \$95,842.11, the motion was seconded and carried.

**Intergovernmental agreement with the Town of Burlington regarding Browns Lake dredging:** A motion was made to approve the intergovernmental agreement with the Town of Burlington regarding Browns Lake dredging, the motion was seconded and carried.

The meeting was adjourned at 4:30pm.