

BROWNS LAKE SANITARY DISTRICT

MINUTES

April 13, 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 March the motion was seconded and carried by all. A motion was made to rescind the motion on March 8, 2023 to take \$800,000 from the Community State Bank operating account and deposit into the LGIP, the motion was seconded and carried by all. The funds will remain at Community State Bank. A motion was made to approve the invoices /bills, the motion was seconded and carried by all.

Reports from Commissioners/Managers:

Nelson: The Bear Arbor lift station is complete. There are five more lift stations to do, Fairfield is the proposed next lift station for upgrade.

Naber: Great Lakes is working on the sewer lining project.

Dredging Update: Letters have been sent to the Army Corps. The samples have been collected for the approved testing and will be picked up this week. It has been verified that the permit for the well is good for two years.

CARP Round-Up: It was decided there will not be a scheduled event in 2023.

The meeting was adjourned at 5:00pm