

‘BROWNS LAKE SANITARY DISTRICT

MINUTES

July 25, 2024

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

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

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

Approval of June 13, 2024 minutes: A motion was made to approve the June 13, 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 June 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:

Nelson: The Bushnell flow meter is calibrated and cleaned. Waiting on WE Energies for the Trailer Park flow meter to be up and running.

Dredging update: Continuing to work with the town and county on the funding.

Well update: The blockage has been cleared and video has been sent of the well interior along with a change order.

Change Order #3 for the well: A motion was made to approve change order #3 for \$47,800 less then \$6940 credit to equal \$40,860, the motion was seconded and carried by all.

Intergovernmental Agreement: This document was reviewed and discussed and will carry to the next meeting as an agenda item as it is in the first draft.

Lease of land with Kurt Petrie: A motion was made to approval the lease of land with Kurt Petrie for the dredging project, the motion was seconded and carried by all.

Birchwood Letter of Credit: A motion was made to approve the lowering of the Birchwood letter of credit from \$1,299,252 to \$144,361, the motion was seconded and carried by all.

Lateral sewer letter report: The next steps for those that are not in compliance will be reviewed; overall it has been successful to get residents to make the necessary repairs.

The meeting was adjourned at 4:30pm.