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Summit Village Hall • 37100 Delafield Road • Summit, WI 53066

MINUTES
Silver Lake Utility District Commission Meeting
February 13, 2025

CALL TO ORDER

Chairperson Riley called to order the Silver Lake Utility District Commission meeting at 6 p.m. on Thursday, February 13, 2025 at Summit Village Hall, 37100 Delafield Road, Summit, WI.

ROLL CALL AND CONFIRM POSTING

Administrator Michael took roll call and confirmed that the meeting was noticed to the local media as required and requested and posted on the Village posting board and website. Commissioners present were: Kraig Arenz, Sr., Jim Petronovich, Jeff Lee and Justin Phillips. Also, present were: Chairperson Jack Riley, Public Works Director Kamron Nash and Administrator-Clerk/Treasurer Debbie Michael.

PUBLIC COMMENT - None

MINUTES: January 11, 2024 Regular and October 7, 2024 Special

MOTION: (Petronovich, Arenz) *to approve the minutes of the January 11, 2024 and October 7, 2024 meetings.* Carried.

Discussion and action on January, 2025 payables and financial report

MOTION: (Petronovich, Arenz) *to approve the January 2025 payables in the amount of \$9,810.41 and the financial report.* Carried.

Discussion and action on recent grinder pump issues at residential dwellings

Director Nash stated that there were two reports of grinder pumps going out on Indian Mound Road, she spoke to property owners and ASI. Spoke to SEH and

looked at the size of the mains and number of connections and the system seems to be slightly oversized. Mains are being jetted, recommended that we ask the City of Oconomowoc if they've looked at the air relief valves recently. Reached out to the City and thinks they are being responsive and haven't reported any issues. Various reasons for grinder pumps to fail. Not seeing anything that raises a red flag with the design of the systems.

Commissioner Lee stated he is on his third pump in twelve years. He heard that there's preventative maintenance options which he wasn't aware of. It seems odd that his and the other two neighbors failed after those on Atkins Knoll.

Commissioner Arenz stated he has heard that people hadn't communicated to us that their pumps failed. In the next quarterly billing, we should ask the property owners in this district to report to us if they have a pump failure. That way we are collecting the data.

Staff was requested to bring back sample documentation prior to the next quarterly billing to be considered for inclusion with those billings.

ADJOURN Utility Commission Meeting

MOTION: (Lee Phillips) *to adjourn at 6:18 p.m.* Carried.

Respectfully Submitted,

Debra J. Michael, WCMC
Village Administrator-Clerk/Treasurer

Next Regular Meeting: TBD