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

MINUTES
SUMMIT UTILITY DISTRICT #2
District Commission Meeting
February 8, 2024

CALL TO ORDER

Chairperson Riley called to order the Summit Utility District #2 Commission meeting at 6:15 p.m. on Thursday, February 8, 2024 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 meeting

MOTION: (Petronovich, Lee) *to approve the minutes of the January 11, 2024 regular meeting.*
Carried.

Discussion and action on January 2024 payables and Financial Report

MOTION: (Petronovich, Lee) *to approve the January 2024 payables in the amount of \$37245.41 and approve the Financial Report as presented.* Carried.

Discussion on January 2024 engineering report

Reviewed the monthly report.

Discussion and action on Lift Station Check Valve Maintenance proposal from ASI

Director Nash reported that this relates to maintenance that ASI has been having to do periodically, District Engineer recommends that this be added to the annual maintenance budget.

MOTION: (Lee, Phillips) *to authorize the District Engineer to direct ASI to perform the additional lift station check valve maintenance work, as proposed.* Carried.

ADJOURN UTILITY COMMISSION MEETING

MOTION: (Lee, Phillips) *to adjourn the meeting at 6:20 p.m.* Carried.

Respectfully Submitted,

Debra J Michael, WCMC
Village Administrator-Clerk/Treasurer

Next Regular Meeting: March 14, 2024