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

MINUTES
SUMMIT UTILITY DISTRICT #2
District Commission Regular Meeting
June 13, 2024

CALL TO ORDER

Chairperson Riley called to order the Summit Utility District #2 meeting at 6:15 p.m. on Thursday, June 13, 2024 at the 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 and Justin Phillips. Also present were: Chairperson Jack Riley, Public Works Director Kamron Nash and Administrator-Clerk/Treasurer Debbie Michael. Trustee Jeff Lee was absent.

PUBLIC COMMENT - None

MINUTES: May 9, 2024 regular meeting

MOTION: (Petronovich, Phillips) *to approve the May 9, 2024 minutes.* Carried.

Discussion and action on May 2024 payables and Financial Report

MOTION: (Petronovich, Phillips) *to approve the financial report, and May 2024 payables in the amount of \$71,055.84.* Carried.

Discussion on May 2024 engineering report

Commissioner Arenz brought up the exercising of the valves and stated that the schedule needs to be understood and adhered to.

Discussion and action on Resolution #2024-01 approving the Compliance Maintenance Annual Report (CMAR) for 2023

MOTION: (Arenz, Petronovich) *to accept the Compliance Maintenance Annual Report for 2023 as prepared and presented by SEH and approve Resolution #2024-01.*

Petronovich – aye, Phillips – aye, Arenz – aye, Riley – aye. Carried.

ADJOURN UTILITY COMMISSION MEETING

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

Respectfully Submitted,

Debra J Michael, WCMC
Village Administrator-Clerk/Treasurer

Next Regular Meeting: July 11, 2024