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

MINUTES
SUMMIT UTILITY DISTRICT #2
District Commission Regular Meeting Minutes
July 11, 2024

CALL TO ORDER

Chairperson Riley called to order the Summit Utility District #2 meeting at 6:15 p.m. on Thursday, July 11, 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: Jeff Lee, Jim Petronovich and Justin Phillips. Also present were: Chairperson Jack Riley, Public Works Director Kamron Nash and Administrator-Clerk/Treasurer Debbie Michael. Trustee Kraig Arenz, Sr. was absent.

PUBLIC COMMENT - None

MINUTES: June 13, 2024 regular meeting

MOTION: (Petronovich, Phillips) *to approve the June 13, 2024 minutes as presented.* Carried.

Discussion and action on June 2024 payables and Financial Report

MOTION: (Petronovich, Phillips) *to approve the June 2024 payables in the amount of \$20,922.48 and the financial report as presented.* Carried.

Discussion on June 2024 engineering report

The monthly report was provided and reviewed.

Discussion and action on 2024 Sewer Cleaning and Televising & Wet Well Cleaning Program

MOTION: (Lee, Petronovich) *to authorize the District Engineer, SEH, to award the 2024 Sewer Cleaning Program and Televising & Wet Well Cleaning contract to Green Bay Pipe & TV, LLC an amount not to exceed \$7,905.85.* Carried.

ADJOURN UTILITY COMMISSION MEETING

MOTION: (Petronovich, Lee) *to adjourn at 6:21 p.m.* Carried.

Respectfully Submitted,

Debra J Michael, WCMC
Village Administrator-Clerk/Treasurer

Next Regular Meeting: August 8, 2024