



Village Hall, 262-567-2757
Fax, 262-567-4115
Highway Dept., 262-567-2422
Police Dept., 262-567-1134
Building Inspector, 262-490-4141
www.summitvillage.org

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

MINUTES
SUMMIT UTILITY DISTRICT #2
February 13, 2025

CALL TO ORDER

Chairperson Riley called to order the Summit Utility District #2 Commission meeting at 6:18 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 9, 2025 regular meeting

MOTION: (Petronovich, Arenz) *to approve the January 9, 2025 regular meeting minutes.*
Carried.

Discussion and action on January 2025 payables and Financial Report

MOTION: (Petronovich, Lee) *to approve the January 2025 payables in the amount of \$74,854.68 and the financial report.* Carried.

Discussion on January 2025 engineering report

Commissioner Arenz stated he would get contact names and numbers for someone to do a control panel review. Director Nash stated they recently had a Zoom meeting with Starnet, and representatives from SEH do discuss replacement and repairs on panels.

Discussion and action on sewer lateral repair at 2326 2nd Lane

Director Nash stated a property owner had a back up in their home over the holidays and ASI went out and located a break in the system located in the right-of-way. The three quotes were not apples to apples comparisons because two of the companies wanted to change the scope of the project. Recommending to work with DF Tomasini as we have used them in the past for emergency repairs.

MOTION: (Lee, Petronovich) *to authorize the District Engineer and Village staff to work with DF Tomasini, Inc. to complete sewer lateral repairs at 2326 N 2nd Lane on a time and materials basis, as proposed.* Carried.

ADJOURN UTILITY COMMISSION MEETING

MOTION: (Arenz, Lee) *to adjourn at 6:28 p.m.* Carried.

Respectfully Submitted,

Debra J Michael, WCMC
Village Administrator-Clerk/Treasurer

Next Regular Meeting: March 13, 2025