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

MINUTES
Summit Utility District #2 Commission Meeting
September 11, 2025

CALL TO ORDER

Chairperson Riley called to order the Summit Utility District #2 Commission meeting at 6:31 p.m. on Tuesday, September 11, 2025 at Summit Village Hall, 37100 Delafield Road, Summit, WI.

ROLL CALL AND CONFIRM POSTING

Administrator-Clerk/Treasurer 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: Justin Phillips, and Jeff Lee. Also present were: Chairperson Jack Riley, Public Works Director Kamron Nash, and Administrator-Clerk/Treasurer Debbie Michael. Commissioners Jim Petronovich and Kraig Arenz, Sr. were absent.

PUBLIC COMMENT - None

MINUTES: August 12, 2025 regular meeting

MOTION: (Phillips, Lee) *to approve the August 12, 2025 minutes.* Carried.

Discussion and action on August 2025 payables and Financial Report

MOTION: (Lee, Phillips) *to approve the August 2025 payables in the amount of \$41,494.30 and the financial report as presented.* Carried.

Discussion on August 2025 engineering report

No discussion on this item, report on file.

Discussion and action on lift station transducer replacements

Director Nash stated the 2025 budget included \$100,000 for repairs and upgrades specific to lift station 5 and we received a more accurate estimate and the cost went up to around \$150,000 from Starnet. We will not be able to do that work this year but will continue to work to get an accurate cost for the 2026 CIP.

Currently there is a need to replace transducers at lift stations 1, 4, 5, and 6 which have been creating some issues. A quote was received for that work at \$24,000.

MOTION: (Lee, Phillips) *to authorize SEH and Village staff to work with Starnet to complete the transducer replacement work at lift station numbers 1, 4, 5, and 6 at a cost not to exceed \$24,000 utilizing funding approved in the 2025 CIP and budget for control panel repairs and upgrades.*

Commissioner Lee asked if there is anyone to give us a second quote as a comparable. Director Nash replied possibly but there aren't many local vendors that do this work.

Carried.

ADJOURN UTILITY COMMISSION MEETING

MOTION: (Lee, Phillips) *to adjourn at 6:37 p.m.* Carried.

Respectfully Submitted,

Debra J Michael, WCMC
Village Administrator-Clerk/Treasurer

Next Regular Meeting: October 9, 2025