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

MINUTES
Summit Utility District #2 Commission
January 8, 2026

CALL TO ORDER

President Riley called to order the Summit Utility District #2 meeting at 6:15 p.m. on Thursday, January 8, 2026 at Summit Village Hall, 37100 Delafield Road, Summit, WI.

ROLL CALL AND CONFIRM POSTING

Deputy Clerk LaValliere stated 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, Jeff Lee, and Kraig Arenz, Sr. Also, present were: Chairperson Jack Riley, Public Works Director Kamron Nash, and Deputy Clerk/Deputy Treasurer Sarah LaValliere. Administrator-Clerk/Treasurer Debbie Michael and Commissioner Jim Petronovich were absent.

PUBLIC COMMENT - None

MINUTES: December 11, 2025 regular meeting

MOTION: (Arenz, Lee) *to approve the December 11, 2025 minutes.* Carried.

Discussion and action on December 2025 payables and Financial Report

MOTION: (Arenz, Phillips) *to approve the financial report and December 2025 payables in the amount of \$32,596.53.* Carried.

Discussion on December 2025 engineering report from SEH

The Engineering report was reviewed.

Discussion and action on 2026-2028 Sanitary Sewer & Pumping System Maintenance and Technical Service Agreement

MOTION: (Arenz, Lee) *to direct staff to add separation clause and bring back to the next meeting.* Carried

The commissioners discussed capping CPI and specifying which month to use to calculate.

Discussion and action on purchasing replacement check valves for Lift Station 6

MOTION: (Arenz, Lee) *to authorize staff to work with ASI to purchase and install the two failing 8-inch swing check valves at Lift Station 6.* Carried.

The commissioners requested staff to ask engineering to put together a more comprehensive plan for aging infrastructure.

Discussion and action on ProSweet Phase 1 Trial Results and Approval of Phase 2 Trial

MOTION: (Lee, Phillips) *to authorize SEH and Village Staff to work with Veolia WTS USA to implement Phase 2 of the ProSweet trial, as recommended.* Carried.

ADJOURN UTILITY COMMISSION MEETING

MOTION: (Arenz, Phillips) *to adjourn at 6:29 p.m.* Carried.

Respectfully Submitted,

Sarah LaValliere
Deputy Clerk/Deputy Treasurer

Next Regular Meeting: February 12, 2026