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

MINUTES
Summit Utility District #2 Commission Meeting
March 12, 2026

CALL TO ORDER

Chairperson Riley called to order the Summit Utility District #2 meeting at 4:00 p.m. on Thursday, March 12, 2026 at Summit Village Hall, 37100 Delafield Road, Summit, WI.

ROLL CALL AND CONFIRM POSTING

Clerk Michael 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, Jim Petronovich, Jeff Lee and Kraig Arenz, Sr. Also, present were: Chairperson Jack Riley, Public Works Director Kamron Nash, and Administrator-Clerk/Treasurer Debbi Michael. Commissioner Kraig Arenz, Sr. was absent at the start of the meeting (arrived at 4:11).

PUBLIC COMMENT - none

MINUTES: February 12, 2026 regular meeting

MOTION: (Petronovich, Lee) *to approve the February 12, 2026 meeting minutes as presented.*
Carried.

Discussion and action on February 2026 payables and Financial Report

MOTION: (Petronovich, Lee) *to approve the financial report and payables in the amount of \$40,767.24.* Carried.

Discussion on February 2026 engineering report from SEH

Steve Yoss, SEH Engineer, reviewed the monthly report.

Discussion and action on Xylem pump replacement and repair quotes for Lift Stations 1 - 3

Engineer Yoss reviewed the proposals for replacement pumps with the recommendation being Option 1.

There was discussion about using rebuilt pumps instead of purchasing new.

Commissioner Kraig Arenz, Sr. arrived at 4:11 p.m.

Commissioner Lee stated we need a backup for the 30hp pump and believes those have a long lead time. Commissioner Arenz stated he agrees but we might also want to have a backup of a 15hp pump. Engineer Yoss stated the plan is to keep a 17hp so that could be used. Engineer Yoss recommended added about \$2,500 to the original price to accomplish that.

MOTION: (Lee, Arenz) *to authorize SEH and Village staff to work with Xylem Water Solutions, USA, Inc., to repair and replace various pumps in lift stations 1 – 4 and 6, as proposed in Option 1 at a cost not to exceed \$193,000.00. Carried.*

Discussion and action on ProSweet Phase 2 trial results and approved of Phase 3 trial

Engineer Yoss stated they think that the \$68,000 for 2026 might end up increasing as the weather warms up and the need for more could result. Recommending to extend trial of Phase 2 because they want some more trial data through the end of June before final application to all lift stations.

MOTION: (Arenz, Lee) *to authorize SEH and Village staff to work with Veolia WTS USA to extend Phase 2 of the ProSweet trial through the end of June, as recommended. Carried.*

ADJOURN UTILITY COMMISSION MEETING

MOTION: (Lee, Phillips) *to adjourn at 4:22 p.m. Carried.*

Respectfully Submitted,

Debra J. Michael, WCMC
Village Administrator-Clerk/Treasurer

Next Regular Meeting: April 9, 2026