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

MINUTES
Summit Utility District #2 Commission Meeting
April 9, 2026

CALL TO ORDER

Chairperson Riley called to order the Summit Utility District #2 meeting at 4:00 p.m. on Thursday, April 9, 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.

PUBLIC COMMENT – Mike Nevins, 849 N Pointview Road – thanked Jim and Jeff for their service. Cobalt and The Harvest, if the Utility District will be part of that or if Oconomowoc takes over the water and sewer. If it's part of the Utility District, how many pumps will it need and costs to homeowners in that District. If that is going to be serviced by Oconomowoc. Talking to SEWRPC about the aquifer and it has been going down over the years and what future development will do to that.

MINUTES: March 12, 2026 regular meeting

MOTION: (Petronovich, Phillips) *to approve the March 12, 2026 regular meeting minutes.*
Carried.

Discussion and action on March 2026 payables and Financial Report

MOTION: (Petronovich, Lee) *to approve the financial report and March payables in the amount of \$32,231.26.* Carried.

Discussion on March 2026 engineering report from SEH

The report was reviewed.

Discussion and action on 2026 Flygt-Xylem Pump Annual Maintenance Agreement

Director Nash explained that because we are replacing so many pumps this year we requested a separate agreement for 2026 for just those we aren't replacing.

MOTION: (Lee, Petronovich) *to approve the 2026 Pump Preventative Maintenance Service Agreement between Xylem Water Solutions USA, Inc. and the Village of Summit Utility District #2, as proposed.* Carried.

Discussion and action on 2027-2028 Flygt-Xylem Pump Maintenance Agreement

Director Nash stated that we usually do a multi-year agreement which locks in the price.

MOTION: (Lee, Phillips) *to approve Option #2 of the 2027 - 2028 Pump Preventative Maintenance Service Agreement between Xylem Water Solutions USA, Inc. and the Village of Summit Utility District #2, as proposed.* Carried.

ADJOURN UTILITY COMMISSION MEETING

MOTION: (Arenz, Lee) *to adjourn at 6:22 p.m.* Carried.

Respectfully Submitted,

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

Next Regular Meeting: May 14, 2026