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

MINUTES
Summit Utility District #2 Commission Meeting
May 14, 2026

CALL TO ORDER

Chairperson Riley called to order the Summit Utility District #2 meeting at 5:45 p.m. on Thursday, May 14, 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, Lisa Mellone, Hethe Henrickson and Kraig Arenz, Sr. Also, present were: Chairperson Jack Riley, Public Works Director Kamron Nash, and Administrator-Clerk/Treasurer Debbie Michael.

PUBLIC COMMENT - None

MINUTES: April 9, 2026 regular meeting

MOTION: (Phillips, Mellone) *to approve the minutes of April 9, 2026.* Carried.

Discussion and action on April 2026 payables and Financial Report

MOTION: (Arenz, Phillips) *to approve the April 2026 payables in the amount of \$65,431.45 and accept the Financial Report as presented.* Carried.

Update on e-billing activities for quarterly bills

Administrator Michael reviewed the report provided by Sarah related to cost savings realized in the 1st quarter of 2026.

Discussion on April 2026 engineering report from SEH

The engineering report was provided.

ADJOURN UTILITY COMMISSION MEETING

MOTION: (Phillips, Arenz) *to adjourn at 5:50 p.m.* Carried.

Respectfully Submitted,

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

Next Regular Meeting: June 11, 2026