

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, JANUARY 11, 2021 @ 6:00 PM

4110 SOUTH BEAUMONT AVE (TOWN HALL)

KANSASVILLE, WI RACINE COUNTY

1. **Call to order:** Chairman Sam Stratton called the COVID19 socially distant meeting to order at 6:00pm.
2. **Roll Call:** Sam Stratton Chairman, Mike Shenkenberg Supervisor #1, Jared Guillen Supervisor #2, Marie Frederick ELSUD Commissioner, Jim Kieliszewski ELSUD Commissioner, and Jeff Bratz ELSUD Superintendent were present.
3. **Approval of Previous Meeting Minutes December 14, 2020:** Jared Guillen made a motion to approve the December 14, 2020 minutes as presented, seconded by Jim Kieliszewski. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for January 2021:** Jeff Bratz provided an overview of the expenditures and financial reports. Marie Frederick made the motion to pay January's expenses of \$9,053.06, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried.
5. **Public Comments:** A comment was made that eleven houses in the Manor were without water and the shared wells were being worked on. The clerk explained that any calls received at the town hall were being referred to the Manor's President Michelle Vanek or Treasurer Karlene Wanke. Chairman Stratton stated that he would communicate with Michelle the potential to obtain a grant to assist with the wells. If needed the Town Board would be willing to create a letter of support for the Manor Association, addressed to the DNR (Department of Natural Resources) or equivalent, to pursue a grant.
6. **Sewer Bill for Michaels on the Lake Requested by Jeff Bratz:** Mike Molitor called Superintendent Bratz stating that they are not utilizing the banquet hall due to business being slow and COVID. Mr. Molitor requested a reduction in his sewer bill. Possible future discussion points included: 1)establishing a unit separation between Michaels Restaurant and the Banquet Hall 2)install separate meters, at Mr. Molitor's expense, to establish a yearly usage rate for future payments. 3)if meter(s) are installed then an additional charge may need to be discussed to have the meters monitored. It was decided to table this topic till Mr. Molitor could be present to discuss potential options.
7. **Expansion of Sewer on South Beaumont Avenue Update:** Jeff explained that this is not being investigated at this point. Remove from the agenda.
8. **Lift Station/Force Main Project Update:** Approximate time frame for this project is Spring of 2022. The current loan will not be paid off till the end of 2023. Currently waiting for the survey to be returned from Applied Technologies.
9. **Plant Operations Update:** Two sets of floats need to be fixed along with a HMI (human machine interface) device. Jeff reported that currently the chemical building is on hold till the DNR (Department of Natural Resources) defines the eye wash and shower guidelines. Building pricing will be reexamined once new guidelines are determined. Jeff requested to add Chemical Storage Room on next month's agenda.
10. **Adjournment:** Marie Frederick made the motion to adjourn at 6:53p.m., seconded by Mike Shenkenberg. All were in favor. VOTE: 5/0. Motion carried.