

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, FEBRUARY 8, 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 January 11, 2021:** Marie Frederick made a motion to approve the January 11, 2021 minutes as presented, seconded by Jim Kieliszewski. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for February 2021:** Jeff Bratz provided an overview of the expenditures and financial reports. Jim Kieliszewski made the motion to pay February's expenses of \$26,502.37, seconded by Jared Guillen. VOTE: 5/0 Motion carried.
5. **Public Comments:** Mike Molitor from Michaels on the Lake requested a reduction in his sewer bill due to the impact of COVID19 and his banquet hall not being open for any weddings/slow business. The current bill is for 12 units or \$1,200 quarterly and there is currently a meter on his Culligan water softener. Discussion took place: 1) That the rate unit is not based on the amount of business, it is based on formula established in ordinances. 2) Business will pick back up. 3) Should a service fee be charged for having the meter read? 4) Will this set a precedent that every commercial establishment will want to have a meter installed/read? 5) A twelve-month reading could be monitored to establish a base price. 6) The Superintendent stated that an installation of a true 'badger' water meter would be required at the owner's expense. Mike Shenkenberg made the motion that after Mr. Molitor installs, at his own expense, a meter to the Superintendents specifications those meter readings will be observed for a twelve-month period to establish a baseline. Mr. Molitor agrees to send a picture of the meter reading to the Superintendent quarterly. Mr. Molitor's bill will be reduced to 7 units currently which will reduce his bill by \$500 quarterly or \$2,000 yearly. This is a temporary agreement due to the economy for now. Jim Kieliszewski seconded the motion. All were in favor. VOTE: 5/0. Motion carried. (Marie yes, Jim yes, Jared yes, Mike yes, Sam yes)
6. **Purchase of Skid Steer to Load/Unload Chemical Totes:** Jeff Bratz has a skid steer that he personally is selling. Jeff Busch, County Line Contractors, looked at the machine and assessed the value at \$23,500. Jeff Bratz was inquiring if the town was interested in purchasing it for the sewer plant to unload the 2,500-pound chemical totes. After discussion, the Town Board decided that a cheaper forklift would be a better option.
7. **Lift Station/Force Main Project Update:** Keep this subject on the agenda but due to the extreme cold weather and large snow falls work/borings have slowed down.
8. **Chemical Storage Room Addition:** Lyon's is working on a similar project and the DNR (Department of Natural Resources) needs to set the standards. This discussion was tabled to next month.
9. **Plant Operations Update:** Jeff Bratz reported that the phosphorus numbers/levels are staying in line. Jeff is looking at a new chemical pump for \$6,000 but may have located a second option for \$3,000. He is still checking on specifics and will keep the board informed.
10. **Adjournment:** Marie Frederick made the motion to adjourn at 6:58p.m., seconded by Jared Guillen. All were in favor. VOTE: 5/0. Motion carried.