

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, APRIL 12, 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 March 8, 2021:** Marie Frederick made a motion to approve the March 8, 2021 minutes as presented, seconded by Jim Kieliszewski. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for April 2021:** Jeff Bratz provided an overview of the expenditures and financial reports. Jared Guillen made the motion to pay April's expenses of \$137,336.34, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried. Due to the Improvement Fund Loan payment being made, no transfer of \$100,000 from checking to Town Bank was completed as discussed at the March ELSUD meeting. Marie Frederick made a motion rescind the March decision to transfer the \$100,000. Seconded by Jim Kieliszewski. VOTE: 5/0 Motion carried. (Marie yes, Jim yes, Jared yes, Mike yes, Sam yes).
5. **Public Comments:** Chairman Stratton administered the Oath of Office to both Jim Kieliszewski and Marie Frederick, ELSUD Commissioners, before the start of this meeting.
6. **Lift Station/Force Main Project Update Provided by Will Hein, Applied Technologies:** 1)Will Hein distributed and discussed the Lift Stations Facility Plan dated April 2021. This documentation will be required for future loans and the DNR. 2)Discussion occurred regarding installing a gravel approach/driveway at lift station #4 by the county park. 3)As of May 2023 the current loan will be satisfied. Page 13 of the Facility Plan discusses potential future sewer rate increases. Discussion occurred regarding ways to further reduce the end user cost and holding Eagle Lake Sewer User Information Meetings to discuss any rate increases. Loans have already been applied for. Grants are also available once the loans are obtained. Jeff Bratz will know before the design is completed what funds will be available. Bidding should commence by Christmas 2021.
7. **Chemical Storage Room Addition:** Nothing new to note.
8. **Plant Operations Update:** 1)Jeff Bratz reported that the force main broke between the two power poles at the main sewer plant on Easter Sunday. Chairman Stratton was informed of the situation and Wanasek was immediately called in. Additionally, the jockey pump broke and is in for repair. 2)Station #4 transducer failed and was repaired. 3)Phosphorus limits are doing well. Future goal is to have a phosphorus analyzer to keep track of the margins. Jeff reported that he purchased a \$2,100 gas fork truck at an auction, nothing fancy, to unload the phosphorus chemical. The fork-lift still needs to be picked up.
9. **Adjournment:** Mike Shenkenberg made the motion to adjourn at 5:52pm., seconded by Jim Kieliszewski. All were in favor. VOTE: 5/0. Motion carried.