

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

P.O. BOX 595

Kansasville, WI 53139

262-534-5910

eaglelake@tds.net

www.townofdoverwi.com

EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, MAY 10, 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, Marie Frederick ELSUD Commissioner, Jim Kieliszewski ELSUD Commissioner, Jeff Bratz ELSUD Superintendent and Zack Hegemann DHD Roads were present. Absent with notice: Jared Guillen Supervisor #2.
3. **Approval of Previous Meeting Minutes April 12, 2021:** Jim Kieliszewski made a motion to approve the April 12, 2021 minutes as presented, seconded by Marie Frederick. VOTE: 4/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for May 2021:** Jeff Bratz provided an overview of the expenditures and financial reports. Jim Kieliszewski made the motion to pay May's expenses of \$12,779.26, seconded by Marie Frederick. VOTE: 4/0 Motion carried.
5. **Public Comments:** Jeff Bratz noted that the fork truck purchased last month at the auction will not fit in the door as it is two inches too high. Each phosphorus chemical tote is 2,500 lbs. Jeff stated that he will make a pallet that can be used to push the tote farther back into the chemical area. Unfortunately, the fork truck does get stuck if the wheels leave the paved area. Discussion occurred that a pallet jack could be used once its in the building. Jeff will check into a power jack. Jeff discussed his potential retirement in approximately two years from Western Racine County but is planning on continuing to work at Eagle Lake Sewer District.
6. **Minnetonka Pavement Project:** Jeff explained that the current force main is on the west side of Sioux Drive; right at the edge of the right of way. The Minnetonka/Sioux Drive intersection will need to be ripped up once the sewer update project commences. Roads Superintendent, Zack Hegemann, suggested stopping short of the intersection then with the Minnetonka project and repaving the intersection once Sioux Drive is completed. Currently only two manholes will require seals to complete the Minnetonka project. Discussion occurred that Lynch Engineering pricing/charges should be kept at a minimum.
7. **Lift Station/Force Main Project:** The handout reviewed last month will provide the documentation to submit to the DNR (Department of Natural Resources) if the decision is made to proceed with the project. Jeff is still hoping to receive the fifteen percent grant from the state. Jeff and Marie agreed to produce a newsletter regarding the project, for public awareness.
8. **Chemical Storage Room Addition:** Lyons did submit a plan for their chemical storage area and are waiting for DNR final approval. Once their project is approved it can serve as a rough draft for Eagle Lake Sewer's storage area.
9. **Plant Operations Update:** 1)At the time of the meeting, generator number four was calling Jeff for the third time today. Jeff will inspect it again. He put coolant in it earlier but will check the coolant level again. 2)Jeff explained that once lift stations are updated flows can be monitored and Jeff will be able to actually track infiltration. 3)The jockey pump is still out getting fixed at lift station one. 4)Sludge will be hauled starting tomorrow; expect a larger bill next month due to the volume. 5)Regency Club condos have not set a date for repair of their private road, but Jeff is monitoring the situation to have the manholes handled properly. 6)When the Rochester lift station is replaced, Jeff asked if he should inquire about obtaining the natural gas generator for ELS treatment plant. Currently ELS has a diesel generator. After discussion, the board agreed it would be a good purchase pending price.
10. **Adjournment:** Marie Frederick made the motion to adjourn at 6:35pm., seconded by Jim Kieliszewski. All were in favor. Motion carried.

Submitted the 19th day of May 2021 Camille Gerou, Clerk/Treasurer