

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, JUNE 14, 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, Jeff Bratz ELSUD Superintendent and Zack Hegemann Roads Superintendent were present. Absent with notice: Jim Kieliszewski ELSUD Commissioner.
3. **Approval of Previous Meeting Minutes May 10, 2021:** Jared Guillen made a motion to approve the May 10, 2021, minutes with amendments, seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for June 2021:** Jeff Bratz provided an overview of the expenditures and financial reports. Marie Frederick made the motion to pay June's expenses of \$75,589.22, seconded by Jared Guillen. VOTE: 4/0 Motion carried.
5. **Public Comments:** 1)Jeff Bratz discussed a situation that arose with Lynch & Associates, Dover's Engineer for the repaving of Minnetonka Drive. Jeff had a discussion with Stark Asphalt, the company contracted to complete the work on Minnetonka, that the manhole at Sioux and Minnetonka did not need to be raised. Jeff was specific that he did not want a metal riser. Lynch's onsite engineer insisted that the manhole be raised when Jeff was not present. Jeff gave specific instructions and does not feel that portion should be paid for. Stark grinded the pavement down and put on a topcoat. Jeff reached out to Tim Lynch and received no return emails/calls to discuss the situation. 2)After inspection, Jeff Bratz believes the town hall parking lot sink hole seems to be where an old septic tank was located. Discussion took place that pending price, since the equipment would already be here, perhaps take out the concrete pad.
6. **2020 CMAR (Compliance Maintenance Annual Report) Review Presented by Jeff Bratz:** Jeff discussed two pages which he felt were the most important. Per Jeff, the actual full report was twenty-five pages long. Last year, 2020, there was an abundance of rain in spring but then the rain slowed the remainder of year as the statistics note. When it rains you can see the system leaks. Eventually those will need to be fixed but the proposed new equipment included in the lift station designs should help identify specific target areas. At the July meeting, Sump Pump Inspections should be discussed. Follow up on the 6-8 known illegal hookups need to be re-checked. Jeff felt the report was good with no current concerns.
7. **Approval of the 2021 CMAR Resolution:** Marie Frederick made the motion to approve signature of the 2020 CMAR, seconded by Jared Guillen. All were in favor. Motion carried. (Marie yes, Jared yes, Mike yes, Sam yes).
8. **Lift Station/Force Main Project Update:** 1)Discussion took place regarding future cleaning of the force main. There is a system called "pigging" which is when a semi hard ball, rather like a sponge is sent thru the pipes to clean. This system can cost over a million dollars. A sending unit, as well as a receiving unit for each is required and has to remain stationary at every lift station. "Ice pigging" is when a truck load of water with ice is pushed through the pipes. Ice pigging costs approximately \$70,000 and should be done every five years. The big advantage of ice pigging is it can be completed while the station is running. 2)If the force main pipes are increased as previously discussed there may not be enough flow velocity. Again, debating while in the current design stage which are the better options. 3)Marie Frederick stated that she would work on developing a draft public awareness newsletter regarding the lift station force main project. 4)Discussion took place about pouring a ten-by-ten cement pad as more room is needed to maneuver the fork truck.

- 9. Chemical Storage Room Addition:** No change to date. Lyon's has submitted but are still waiting on DNR approval.
- 10. Plant Operations Update:** The Treatment Plant continues to run well. Phosphorus chemical input has been running at a good level; assisted by the current drought. Jeff has yet to look into the power jack for moving the chemical totes.
- 11. Adjournment:** Marie Frederick made the motion to adjourn at 6:41pm., seconded by Jared Guillen. All were in favor. Motion carried.

Submitted the 29th day of June 2021 Camille Gerou, Clerk/Treasurer