

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, AUGUST 9, 2021 @ 6:00 PM

4110 SOUTH BEAUMONT AVE (TOWN HALL)

KANSASVILLE, WI RACINE COUNTY

1. **Call to order:** Chairman Sam Stratton called the meeting to order at 6:00pm.
2. **Roll Call:** Sam Stratton Chairman, Mike Shenkenberg Supervisor #1, Jim Kieliszewski ELSUD Commissioner. Marie Frederick ELSUD Commissioner, Jeff Bratz ELSUD Superintendent Absent with prior notice: Jared Guillen Supervisor #2
3. **Approval of Previous Meeting Minutes July 12, 2021:** Marie Frederick made a motion to approve the July 12, 2021 minutes as presented, seconded by Jim Kieliszewski. VOTE: 4/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for August 2021:** Jeff Bratz provided an overview of the expenditures and financial reports. Jim Kieliszewski made the motion to pay August's expenses of \$42,952.39, seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
5. **Public Comments:** 1)Chairman Stratton noted that he checked with Racine County Zoning and the Liquor Store's signage, corner of 75 & 11, does comply with the county ordinance. 2)Jeff Bratz and Applied Technologies will be working on providing a financial spreadsheet to secure potential funding for the sewer project from the County. 3) Chairman Stratton stated that he called Governor Evers to see if funding could be acquired through his office for the sewer project. Additional paperwork will need to be completed.
6. **Sump Pump Inspections:** Jeff Bratz stated that he saw Matt Hegeman at the fair and Matt is willing to do additional inspections. At the moment he is very busy at his full-time job. Jeff still needs to contact Gary Holding.
7. **Public Awareness Newsletter:** Marie Frederick and Jeff Bratz still have to get together to create the newsletter.
8. **Lift Station/Force Main Project Update:** Mr. Hein, Applied Technologies presented Lift Station 1, 2, 3, and 4 Improvements Plan and Profile handout. Funding was discussed and it was noted that three different scenarios have already been run. Most promising is that fifteen percent of the total project principal could be saved by applying for the Principal Forgiveness Program through the Clean Water Fund. If the 4.9-million-dollar project qualifies, fifteen percent would bring it down to 4.2 million dollars. Other funding sources such as the County or Governor's office should certainly be explored. Title work, researching easements, has already begun. Negotiations with some property owners should begin soon. Regarding trees along the sewer route, open cut and directional drilling were discussed but the concern is eventually tree roots will go to the sewer, and it is better to take them out now for the longevity of the sewer. Miscellaneous subjects were touched upon 1)Pump size upgrades should be completed in stations one and two and the pumps in the other two stations will be replaced with the same sized pumps. 2)Lift station #4 must stay in the fenced in area however to date no easement has been found. 3)Above ground valve vaults will be installed on each of the stations for safety. 4)Automation of the influent gate in the blower building should be also considered. 5) Electrical and communications are currently the only items to be verified yet. A tabletop radio study will need to be completed. 6)The Plan and Profile handout distributed at the meeting tonight is almost ready to go to

the DNR (Department of Natural Resource)for plan approval. 7) A rough timetable for bids would be around Thanksgiving due back the second week in January 2022. All these recommendations will be included in the bid. 8)Finances: The Clean Water Fund paperwork has already been started. The Equipment Replacement Fund must be maintained throughout the length of the loan. If there is a sewer rate increase, a Public Information Meeting should be held along with the previously discussed newsletter. Discussion took place that the Public Information Meeting should perhaps take place in November around the Annual Budget Meeting time.

9. **Chemical Storage Room Addition:** The Lyons chemical building design which includes a remote eye wash and shower station has been approved by the DNR. The Chemical Storage Room Addition should be included in the Lift Station/Force Main Project Update so it can be included in the funding/bid contract.
10. **Plant Operations Update:** Phosphorus levels continues to be at the target point. There are two more totes of the chemical being delivered tomorrow. Completion of the Lift Station/Force Main Project will help maintain the constant phosphorus levels that are required.
11. **Adjournment:** Jim Kieliszewski made the motion to adjourn at 6:46pm., seconded by Mike Shenkenberg. All were in favor. Motion carried.

Submitted the 23rd day of August 2021
Camille Gerou, Clerk/Treasurer