

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

MONDAY, SEPTEMBER 13, 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, Jared Guillen Supervisor #2, Jim Kieliszewski ELSUD Commissioner and Jeff Bratz ELSUD Superintendent. Absent: Marie Frederick ELSUD Commissioner.
3. **Approval of Previous Meeting Minutes August 9, 2021:** Jim Kieliszewski made a motion to approve the August 9, 2021 minutes as presented, seconded by Jared Guillen. VOTE: 4/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for September 2021:** Jeff Bratz provided an overview of the expenditures and financial reports. Jim Kieliszewski made the motion to pay September's expenses of \$46,419.58, seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
5. **Public Comments:** Chairman Stratton stated that Rochester does not want to enter into the boundary agreement with Dover because in their expansion plan, they intend to expand towards the Lakeview Rehab Center. Lakeview Rehab Center is Dover's largest tax revenue producer. The Rehab Center has new owners. Chairman Stratton requested input if Dover should be offering to tie into our new sewer plant. Jeff Bratz stated he confirmed that Lakeview has no intention to change their current sewage operating system and Lakeview has resolved any issues with the DNR.
6. **Signature of Resolution 2021-04 Authorized Representative to File Applications for Financial Assistance from State of WI Environmental Improvement Fund Requested by Will Hein, Applied Technologies:** Signing this allows Mr. Hein to present the financial documents to the state on the Town Board's behalf. Jared Guillen made a motion to approve signing Resolution 2021-04, seconded by Mike Shenkenberg. VOTE: 4/0 (Jim yes, Jared yes, Mike yes, Sam yes) Motion carried.
7. **Signature of Resolution 2021-05 Declaration of Official Intent to Reimburse Expenditures from Proceeds of Borrowing Requested by Will Hein, Applied Technologies:** Signing this means that the money borrowed will only be utilized on the sewer plant project bills. Jim Kieliszewski made a motion to approve signing Resolution 2021-05, seconded by Jared Guillen. VOTE: 4/0 (Jim yes, Jared yes, Mike yes, Sam yes) Motion carried.
8. **Signature of Clean Water Fund Program (SWFP) Cost & Effectiveness Certification and Environmental Improvement Fund (EIF) Online Submittal Authorization Certificate Forms Requested by Will Hein, Applied Technologies:** Jared Guillen made a motion to approve signing the Clean Water Fund Program Cost & Effectiveness Certification and the Environmental Improvement Fund Online Submittal Authorization Certificate Forms allowing Will Hein to submit on the Town's behalf for SWFP & EIF, seconded by Mike Shenkenberg. VOTE: 4/0 (Jim yes, Jared yes, Mike yes, Sam yes) Motion carried.
9. **Sump Pump Inspections:** Table till next month.
10. **Public Awareness Newsletter:** Table till next month.
11. **Lift Station/Force Main Project Update/Chemical Storage Room Addition:** Mr. Hein will continue to work on the plan which is due by or before September 30th to the state. Discussion took place on reutilizing a generator at either the Fire Department or Town Hall since in an emergency, not

constant use, it could be a good backup. The project increased from 4.9 million dollars to 5.1 million dollars with the chemical storage room addition. Work continues to obtain funding.

12. Plant Operations Update: Phosphorus levels maintenance continues to be steady. No problems noted with the last storms.

13. Adjournment: Jared Guillen made the motion to adjourn at 6:37pm., seconded by Mike Shenkenberg. All were in favor. Motion carried.

Submitted the 10th day of October 2021
Camille Gerou, Clerk/Treasurer