

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, OCTOBER 11, 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, Marie Frederick ELSUD Commissioner, and Jeff Bratz ELSUD Superintendent.
3. **Approval of Previous Meeting Minutes September 13, 2021:** Jared Guillen made a motion to approve the September 13, 2021, minutes as presented, seconded by Jim Kieliszewski. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for October 2021:** Jeff Bratz provided an overview of the expenditures and financial reports. Jared Guillen made the motion to pay October's expenses of \$79,597.93, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried.
5. **Public Comments:** 1) Jeff Bratz discussed a manhole issue on the west side of Circle Drive. A request was made to change a nine-inch casting down to a four-inch casting or as much as possible. The raised casting is an eye sore. After discussion, it was determined that landscaping around the manhole would be permitted and if Jeff located a shorter free casting it could be changed out but if an immediate fix is required the individual would be expected to pay and have it installed under Jeff's supervision. It was noted that the manhole would never be flush. 2) Jeff Bratz also discussed the sewer main which runs through lot thirty-seven that Usher's own on Circle Drive. The sewer does not run on the property line but on the southern part of the lot. Applied Technology Engineer, Will Hein, confirmed that there is an easement in place for the sewer on the whole property. Discussion occurred that the main could potentially be moved if the Ushers would be willing to pay to move the sewer. 3) Jeff Bratz provided an update regarding the broken casting on Oakcrest Drive stating that the contractor put on a new cover per a letter from their attorney. Jeff approved the work, and the project is complete. 4) Engineer Will Hein, Applied Tech, and Jeff Bratz stated that the request to receive money from county for the Lift Station/Force Main Project has been submitted.
6. **Sump Pump Inspections:** Tabled
7. **Public Awareness Newsletter:** Marie Frederick stated that she is preparing a content list for the newsletter. Marie and Jeff Bratz will clarify content on October 26th so a rough draft should be ready for the November ELS meeting. A mailing was discussed along with a public presentation at the November Budget Meeting.
8. **Lift Station/Force Main Project Update/Chemical Storage Room Addition:** The project is currently waiting for DNR approval. Will Hein stated that the September 30th deadline was met, the report was submitted to the DNR, and once approval is received the project will be put out on bid. The Chemical Storage Room addition cannot be included in the lift station project. The project now decreased from 5.1 million dollars back down to 4.9 million dollars. Projected funding from Racine County, if awarded/approved, would be around \$1.8 million. This would mean that sewer customers would not have an increase on their sewer bill. Discussion regarding a 1966 generator at ELS treatment plant, originally

from Western Racine County Treatment Plant occurred. Since the equipment at the plant and lift stations would be new or like new, it was agreed that a new generator should be figured into the plans for longevity purposes at the lower interest rates.

- 9. Plant Operations Update:** Jeff Bratz explained pump issues at the lift station #1 and #2 which LW Allen came out to fix. Jeff is not pleased that more money is being spent on equipment that will be replaced with the Lift Station/Force Main Project, but the sewer plant cannot function without getting these issues fixed now. The phosphorus numbers are increasing; Jeff is monitoring those more closely. Jeff attended a Sewage Convention last week where he learned that the Phosphorus chemical will be increasing forty percent in price.
- 10. Adjournment:** Marie Frederick made the motion to adjourn at 6:48pm., seconded by Jim Kieliszewski. All were in favor. Motion carried.

Submitted the 27th day of October 2021
Camille Gerou, Clerk/Treasurer