

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION MEETING MINUTES

MONDAY, DECEMBER 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, Marie Frederick ELSUD Commissioner, and Jeff Bratz ELSUD Superintendent.
3. **Approval of Previous Meeting Minutes November 8, 2021:** Marie Frederick made a motion to approve the November 8, 2021, minutes with amendment, seconded by Jim Kieliszewski. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for December 2021:** Jeff Bratz provided an overview of the expenditures and financial reports. Jim Kieliszewski made the motion to pay December's expenses of \$48,725.08, seconded by Jared Guillen. VOTE: 5/0 Motion carried.
5. **Public Comments:** Chairman Stratton stated that he spoke with Jonathan Delagrave, Racine County Executive, and he was asking how ELS quarterly rates compared to other local sewer communities. Discussion took place that the amount requested should be amended, if possible, due to Principal Forgiveness funding falling through. Jeff Bratz stated he would call Tom Roanhouse, County Board District 18 to request a funding increase and would work on obtaining neighboring sewer rates. Without the principal forgiveness rates are estimated to increase from \$100 quarterly to \$150.
6. **2022 Budget Approval:** Jared Guillen made the motion to approve ELS 2022 Budget as presented, seconded by Mike Shenkenberg. VOTE: 5/0. Marie yes, Jim yes, Jared yes, Mike yes, Sam yes. Motion carried.
7. **Racine County Drainage Board Agreement:** Marie Frederick made the motion to approve signing Racine County Drainage Board Agreement in the amount of \$9,343.06 yearly for 2021 through 2025, seconded by Jim Kieliszewski VOTE: 5/0 Marie yes, Jim yes, Jared yes, Mike yes, Sam yes. Motion carried.
8. **Appoint Contact with Racine County for ARPA (American Rescue Plan Act) Funding:** Jeff Bratz stated that if Chairman Stratton is in contact with County Executive Jonathan Delagrave and Jeff with Tom Roanhouse then the sewer project funding should be on their radar.
9. **Sump Pump Inspections:** Subject tabled till March when the weather is better. Jeff Bratz stated that Matt Hegeman is still interested in continuing with inspections.
10. **Public Awareness Newsletter:** A project timeline discussion took place regarding when bids for the project need to be acquired. Based on that timeline a newsletter needs to be sent out immediately with project education information and a meeting date to answer any questions.
11. **Lift Station/Force Main Project Update/Chemical Storage Room Addition:** Will Hein, Applied Technologies Engineer was asked to attend this meeting by Jeff Bratz. Will discussed: 1) the projected rate increase since the principal forgiveness fell through. There is no way to know if principal forgiveness will be potentially available in future years. 2) that DNR (Department of Natural

Resources) is projecting 2023 funding higher than this year. 3) that if the project was started in March everything could be operational by December. 4) it will take thirty to forty-five days to acquire project bids alone. The earlier in the year the bids are released, pricing tends to be better as contractors fill their yearly project calendars quickly.

12. **Plant Operations Update:** Jeff Bratz stated that everything is being maintained. Jeff is working on end of year county phosphorus calculations.
13. **Adjournment:** Jim Kieliszewski made the motion to adjourn at 6:56pm., seconded by Marie Frederick. All were in favor. Motion carried

Submitted the 4th day of January 2021
Camille Gerou, Clerk/Treasurer