

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, FEBRUARY 14, 2022 @ 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, and Jeff Bratz ELSUD Superintendent. Absent with previous notice: Jared Guillen Supervisor #2.
3. **Approval of Previous Meeting Minutes January 10, 2022:** Jim Kieliszewski made a motion to approve the January 10, 2022, 5pm Wastewater Facilities Plan Public Meeting minutes as presented seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried. Marie Frederick made a motion to approve the January 10, 2022, 6pm Eagle Lake Sewer minutes with amendment, seconded by Jim Kieliszewski. VOTE: 4/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for February 2022:** Jeff Bratz provided an overview of the expenditures and financial reports. Jim Kieliszewski made the motion to pay February's expenses of \$50,598.65, seconded by Marie Frederick. VOTE: 4/0 Motion carried.
5. **Public Comments:** 1)Chairman Stratton discussed the updated spending rules for the American Rescue Plan Act (ARPA) grant. After discussion, it was decided to leave all the ARPA funding allocated to the Wastewater Facility Plan as initially planned. 2)Discussion of the passing of former Town of Dover Chairman, Ed Furey, took place. A plant was sent to his wife, Barb Furey, from the Town Board immediately after his passing. In honor of the passing of previous Town Chairman's, trees had been planted. The clerk was asked to call around for pricing of a six-to-seven-foot evergreen and contact the Fire Department to determine if they or the Kansasville School would be interested in planting a tree. 3)Chairman Stratton discussed a potential future relocation of the Roads Department to the twelve acres that the Sewer Department owns.
6. **Lift Station/Force Main Project Update/Chemical Storage Room Addition:** Jeff Bratz discussed that plan approval was received from the Department of Natural Resources (DNR). Bids will now be requested. In approximately a month the bids should be ready for review.
7. **Plant Operations Update:** Jeff discussed: 1)the final Phosphorus report results and that he intends to increase the phosphorus number/ utilize less chemical as to not lose the current variance. 2)raze of a home on Dax Road. Jeff noted a locate request to cap the main but had not been informed by the Building Inspector of the raze. Jeff called the owner and explained the procedure. Initial paperwork states the that no building is planned in the future. 3) Jeff noted that he has not been utilizing the forklift to move the phosphorous chemical totes.
8. **Adjournment:** Jim Kieliszewski made the motion to adjourn at 6:42pm., seconded by Marie Frederick. All were in favor. Motion carried.

Submitted the 24th day of February 2022

Camille Gerou, Clerk/Treasurer