

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, MARCH 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, Jared Guillen Supervisor #2, Jim Kieliszewski ELSUD Commissioner, and Jeff Bratz ELSUD Superintendent. Absent with previous notice: Marie Frederick ELSUD Commissioner.
3. **Approval of Previous Meeting Minutes February 14, 2022:** Jim Kieliszewski made a motion to approve the February 14, 2022 minutes as presented, seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for March 2022:** Jeff Bratz provided an overview of the expenditures and financial reports. Jim Kieliszewski made the motion to pay March's expenses of \$18,596.47, seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
5. **Public Comments:** 1) Jeff Bratz explained that in 2004 Beaumont Avenue/Highway 75 lift station right-of-way (ROW) land was taken by the Department of Transportation (DOT). Jeff was notified that the DOT needs more ROW at this lift station and that an assessor would be checking the property from the canal to the fence within the coming weeks. 2) Discussion occurred if the four new houses on Beaumont Avenue had inserted the required backflow preventers. Jeff Bratz stated that he would confirm with the Building Inspector, Ben Peters.
6. **Lift Station/Force Main Project Update/Chemical Storage Room Addition:** Jeff Bratz stated that he had a lot of bid inquiries such as if electrical permits for the lift stations should be included in the bidding process. Jeff replied that yes, permits would need to be pulled. Whether the project is charged for the permit is up for discussion, but regardless permits should be pulled, so everything is properly inspected and documented. Bids are due 10am Wednesday. Jeff stated he has no idea what dollar amount the bids are coming in at. Jeff believes four general contractors are bidding the complete project.
7. **Plant Operations Update:** 1) Jeff was contacted by a resident that lives in Grandview Court. He is a veteran and his family, on his behalf, applied for rent and utility assistance through a state government grant program. The gentleman was approved to have his sewer bill paid but Eagle Lake Sewer is not a vendor in that system. Jeff is working on the application and must become an approved vendor. 2) Jeff also explained that the Treatment Plant is running okay, but the weather has still been on the dry side. 3) Jeff noted that he had a previous conversation with Marie Frederick, ELS Commissioner, regarding holding off on sump pump inspections due to covid. 4) Jeff is still utilizing his equipment to unload the phosphorus totes. Discussion took place that the fork truck should be sold as it does not fit the needs of the department due to the high mast. 5) Discussion took place that Engineer Will Hein and Jeff walked the Minnetonka right-of-way and determined that there are a great deal of items remaining in the construction path. Marie Frederick and Jeff Bratz had previously spoken to Mario Lena last Fall regarding moving the items in question. Discussion took place that if the items are not moved in time,

a third party would need to be hired to move the items and bill the cost back to landowner. If the landowner does not pay for the moving, then the cost could be applied to the tax bill. Discussion took place to have an official letter sent to the homeowner by the Town Attorney so there is formal documentation. 6) Concern was noted regarding damaging the roads with the heavy equipment utilized for the upcoming project. It was noted that if contractors damage the roads, there is some money in the contract to repair them. Engineer Hein stated he will monitor the situation as construction progresses.

8. **Adjournment:** Jim Kieliszewski made the motion to adjourn at 6:31pm., seconded by Mike Shenkenberg. All were in favor. Motion carried.

Submitted the 5th day of April 2022
Camille Gerou, Clerk/Treasurer