

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, JULY 11, 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, Marie Frederick ELSUD Commissioner, and Jeff Bratz ELSUD Superintendent. Jim Kieliszewski ELSUD Commissioner arrived late with prior notification.
3. **Approval of Previous Meeting Minutes June 13, 2022:** Jared Guillen made a motion to approve the June 13, 2022 minutes with amendment seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for July 2022:** Jeff Bratz provided an overview of the expenditures and financial reports. Jared Guillen made the motion to pay July's expenses of \$47,521.54, seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
5. **Public Comments:** a) The clerk noted that postage to send out Eagle Lake Sewer quarterly bills increased July 10th from 40 cents to 44 cents. b) Marie Frederick thanked Jeff Bratz for a tour of the sewer plant.
6. **Lift Station Upgrade Pay Request #1:** Applied Technologies Engineer, Will Hein, stated that he is working to get the interest rate locked in for the lift station project. To obtain the \$50,000 pay request, Will has lined up Quarles & Brady for a \$15,000 prepayment and Applied Technologies bill to account for the remaining sum.
7. **Contract Approval/Signature for Quarles & Brady LLP Bond for Clean Water Fund Loan:** Jared Guillen made a motion to approve signing the Quarles & Brady LLP Bond Engagement Letter, seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried. (Marie yes, Jared yes, Mike yes, Sam yes)
8. **Sump Pump Inspector Update- Jeff Bratz:** Jeff stated that no one has contacted him regarding the \$20 an hour part time job. Discussion took place to update the Facebook postings and create a Craig's List posting.
9. **Lift Station/Force Main Project Update:** Will Hein, Jeff Bratz, and the President of PTS Contractors met to discuss project alternatives such as directional drilling/boring of the force main on Minnehaha and Sioux. Directional drilling versus open cut would reduce resident's property and roads disruption. The estimate for cleaning and grubbing of the rights-of-way came to \$26,000 which included removing every tree in right of way. This price does not include stump removal and big logs would be left where dropped. It was noted that the force main crosses the gravity sewer twice. Sewer drawings have been found to be inaccurate in several locations. PTS's Company president stated that he would like this project to begin early August or September 2022. Discussion took place that work at Lift Station #4, by Eagle Lake Boat Launch, could be completed after the boating season is over to avoid launch/shore reconstruction scheduled to begin shortly by Racine County.
10. **Chemical Storage Facility:** Will Hein stated that he completed and submitted an abbreviated facility plan. Funding is approved for 2023. Principal Forgiveness was also submitted by the September 30, 2021 deadline. An agreement plan/proposal will need to be developed, as well as dimensions determined. A rough estimate for this project is \$30,000.
11. **Plant Operations Update:** Jeff Bratz explained that he spent the majority of the week working on the diffusers which popped off causing sludge to run into the piping. The tank had to be emptied to complete

this messy project. Jeff brought in help to work on the enormous project, and the diffusers were restarted on Saturday. This issue is not considered plant maintenance. He will not charge for his time since he is salaried but will need to charge for the helpers, an estimate is \$1,000 for labor. Jeff reused the membranes which were around twenty years old. There are 188 nine-inch membranes at approximate \$12 to \$18 each, depending where manufactured. The membranes are not easily acquired, but Jeff will order replacements that are in sealed containers, not exposed to the elements, to obtain a longer shelf life. This piece of equipment cannot be down as it provides essential aeration.

- 12. Adjournment:** Marie Frederick made the motion to adjourn at 6:30pm., seconded by Jim Kieliszewski. All were in favor. Motion carried.

Submitted the 20th day of July 2022
Camille Gerou, Clerk/Treasurer