

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, SEPTEMBER 12, 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 Prior Notification: Marie Frederick ELSUD Commissioner
- 3. Public Hearing on Phosphorus Facilities Plan:** Meeting participants were asked to sign the sign in sheet. Applied Technologies representative, Leo Kucek, provided a breakdown of the Phosphorus Facilities \$100,000.00 Plan. The main/critical Screening Building items of concern were discussed such as: the area the phosphorus chemical totes are stored requiring a secondary containment in case of puncture, eye wash and shower requirements for safety purposes, electrical load concerns, and replacement of the egress doors for forklift access. No further impact to the sewer rates is being contemplated with this project. There were no questions from attendees.
- 4. Approval of Previous Meeting Minutes August 8, 2022:** Jared Guillen made a motion to approve the August 8, 2022 minutes as presented seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
- 5. Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for September 2022:** Jeff Bratz provided an overview of the expenditures and financial reports. Jared Guillen made the motion to pay September's expenses of \$15,897.51, seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
- 6. Public Comments:** A)Jeff Bratz provided a lift station construction update, stating that construction has not begun but there is a planned meeting with the contractor on Thursday 9/15/22 at 10am. There is a contract clause that states work must be completed by 4/4/2023. B)Mike Shenkenberg noted that ELSUD has been seeking a sump pump inspection for several months and that Lucas Shenkenberg, present at the meeting, was interested in applying for the position. Jeff Bratz stated he will definitely speak with him.
- 7. Manhole at 3001 Oakcrest Drive Requested by Jeff Bratz:** Homeowner Grace LeMieux explained that the manhole sticks out of ground by two foot. Mrs. LeMieux presented pictures and Jeff Bratz explained that the frame is sitting on top of the cone, no risers were utilized, and the cone could break. The subdivision contractor installed the manhole. Jeff suggested removal of the manhole at an approximate cost of \$10,000.00. Chairman Stratton inquired if this concern was strictly for aesthetics as it may set a precedence. The LeMieux's landscaper put together a plan to hide the manhole, costing \$3,295. Jeff Bratz explained that this manhole is in the right-of-way and may cause an accident or a snowplow could potentially hit it. Discussion occurred that since this is a safety issue, then ELSUD is responsible for re-building the manhole. Mike Shenkenberg made the motion to have Jeff Bratz obtain quotes, Jared Guillen seconded. VOTE: 4/0 Motion carried. (Jim yes, Jared yes, Mike yes, Sam yes)
- 8. Review of Compliance Maintenance Annual Report by Jeff Bratz :** Jeff Bratz noted that the report was very good/outstanding with all A's noted.
- 9. Plant Operations Update:** Jeff reiterated that a contractors meeting is set up for September 15, 2022 at 10am. Sixteen submittals for the project, not according to specs, have been ordered to date. Jeff does not want a project extension given. Jeff noted that the treatment plant is running as well as can be expected.

10. Adjournment: Jim Kieliszewski made the motion to adjourn at 6:43pm., seconded by Mike Shenkenberg. All were in favor. Motion carried.

Submitted the 27th day of September 2022
Camille Gerou, Transcribed
Kimberly Springer, Documented