

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

P.O. BOX 595

Kansasville, WI 53139

262-534-5910

eaglelake@tds.net

www.townofdoverwi.com

EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, NOVEMBER 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 Marie Frederick ELSUD Commissioner. Absent with Prior Notification: Jeff Bratz ELSUD Superintendent.
3. **Approval of Previous Meeting Minutes September 12, 2022:** Jared Guillen made a motion to approve the September 12, 2022 minutes as presented, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for November 2022:** Chairman Stratton provided an overview of the expenditures and financial reports. Jared Guillen made the motion to pay November's expenses of \$30,649.32, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried.
5. **Public Comments:** None.
6. **2023 Budget Review:** Tabled.
7. **Review/Approval of 3001 Oakcrest Manhole Lowering Quotes:** One quote was received and reviewed for \$5,275.00. A second quote was requested. Tabled.
8. **Lift Station/Force Main Project Update- Change Order #1:** Engineer Will Hein explained the \$21,850.00 change order in Jeff Bratz's absence. Mr. Hein explained that directional boring began with fusing pipe. A temporary road was created from the lift station west to Minnehaha. A pipe size increase was discussed from eight to ten inch for the force main from Sioux to Minnehaha. Jared Guillen made the motion to approve Change Order #1 in the amount of \$21,850.00 and increase force main pipe size from eight to ten inch, seconded by Mike Shenkenberg. VOTE: 5/0 (Marie yes, Jim yes, Jared yes, Mike yes, Sam yes) Motion carried. Mike Shenkenberg accepted the recommendation of Eagle Lake Sewer Commission, seconded by Jared Guillen. VOTE: 3/0 (Jared yes, Mike yes, Sam yes) Motion Carried.
9. **Chemical Storage Facility Project Update:** Mr. Hein explained that the facility plan has been forwarded to the DNR (Department of Natural Resources) for review. Retrofitting the current existing room with eye wash station etcetera is the most economical option. Subject tabled until Jeff Bratz is available for input.
10. **Sump Pump Inspector Update:** Mike Shenkenberg provided an overview stating that approximately fifty inspections have been completed, with only three property owners not allowing entry. One violation was found. Discussion took place that there are Town of Dover signage magnets available for the inspectors' vehicle, if needed. Discussion continued regarding creating an official badge and an official letter explaining what is being inspected and why.
11. **Plant Operations Update:** Mr. Hein explained that Jeff has located two broken inoperable hydrants. Jeff has parts for one.
12. **Adjournment:** Jared Guillen made the motion to adjourn at 6:30pm., seconded by Mike Shenkenberg. All were in favor. Motion carried.

Submitted the 5th day of December 2022

Camille Gerou, Clerk/Treasurer