

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 10, 2023 @ 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 Guillien Supervisor #2, Jim Kieliszewski ELSUD Commissioner, Marie Frederick ELSUD Commissioner, Jeff Bratz ELSUD Superintendent
3. **Approval of Previous Meeting Minutes June 12, 2023:** Marie Frederick made a motion to approve the June 12, 2023 minutes as presented, seconded by Jim Kieliszewski. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for July 2023:** Superintendent Jeff Bratz provided an overview of the expenditures and financial reports. Jared Guillien made the motion to pay July's expenses of \$60,622.36, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried.
5. **Public Comments:** A)Mike Shenkenberg questioned if there would be room by the sewer plant to stockpile regrind for the shouldering of roads. Discussion occurred if it would destroy Sioux Drive by having quad axles running down it. Another consideration is that a crusher would need to be brought in. Jeff Bratz and Zack Hegemann stated they would look into it. B) Dean Larsen, Hog's Nest Bar, did not make a formal request to be on the agenda but inquired into a reduction of rates citing there is no longer dancing, and cooking is very minimal at the bar. Currently they are paying for three units. Since there was not a formal request, the subject was not voted on. C) Jeff Bratz noted that the farm field across from Eagle Lake Park is for sale. He was asked if a subdivision were created, could sewer be available? Jeff explained that the lift and collection system would need to be modified and SEWRPC (Southeastern Wisconsin Regional Planning Commission) approval would be needed.
6. **Vacating of Premises and/or Discontinuance of Service Ordinance 13.04.140:** Marie Frederick noted several amendments: correct the existing typo in the first line to "and the reasons there of". Add a sentence for further clarification: The district will not refund, reimburse, or forgive sewer fees, paid, or owed on premises that were vacated, discontinued from service, or experienced a change of ownership, and proper written notification from the owner was not given to the district. Jeff Bratz noted that he felt the same verbiage should be added to Chapter 16, the Building Code Section, as well. Mike Shenkenberg made the motion to accept the amendments recommended by Marie Frederick, seconded by Jared Guillien. VOTE: 5/0 (Marie yes, Jim yes, Jared yes, Mike yes, Sam yes) Motion carried.
7. **Approval of Payment Request Number Six to PTS Contractors, Inc.:** Lift Station Three is complete and up and running. The new panel was installed on Thursday. Landscaping around Lift Station Three has yet to be completed. Payment number six has been reviewed, PTS has not billed for completed items, but has asked for payment on items not completed. Engineer Will Hein explained that is why the pay request has been amended to encompass only the completed projects. Jared Guillien

made the motion to pay Payment Request Number Six for \$305,040.90 to PTS, seconded by Jim Kieliszewski. VOTE: 5/0 (Marie yes, Jim yes, Jared yes, Mike yes, Sam yes) Motion carried.

8. **Lift Station/Force Main Project Update:** Will Hein explained the planned timeline: on Thursday Station #4 should have the panel replaced and be up and running, on July 27th Station #2, and on July 31st the final station should be up and running. August 1st landscaping should begin along with final cleanup. Jeff Bratz explained that he plans to padlock the fences around the lift stations but will have one key for all by having the locks keyed the same. Mr. Hein noted that he is not satisfied with the project going over its projected deadline but if Dover had filed for damages, he believes all work would have stopped. Jeff Bratz discussed the need for payback of the loan to the Town of Dover.
9. **Sump Pump Inspector Update:** A semi-retired female did show interest in the inspector position. She had no experience, but Jeff Bratz stated that was not a concern he could teach her. She has not been in touch lately, but Jeff will attempt to follow up. The generic application is still on the Sewer website page.
10. **Plant Operations Update:** Jeff Bratz explained that if he alters the chemicals by one or two percent the numbers go crazy, so he is keeping the phosphorus chemical exactly where it is. Jeff also noted that other chemicals that are used to treat phosphorus are increasing significantly in price. Jeff also reported that the DNR (Department of Natural Resources) audit was fine. The only thing noted was that one tank had algae growth.
11. **Adjournment:** Marie Frederick made the motion to adjourn at 6:46pm., seconded by Jim Kieliszewski. All were in favor. Motion carried.

Submitted the first day of August, 2023
Camille Gerou, Clerk/Treasurer