

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 11, 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, Will Hein Applied Tech Engineer
3. **Approval of Previous Meeting Minutes August 23, 2023:** Jared Guillien made a motion to approve the August 23, 2023 minutes as presented, seconded by Mike Shenkenberg .VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for September 2023:** Superintendent Jeff Bratz provided an overview of the expenditures and financial reports. Jeff stated that would look into the We Energy billing history. Jared Guillien made the motion to pay September's expenses of \$ 44,217.61, seconded by Jim Kieliszewski. VOTE: 5/0 Motion carried.
5. **Public Comments:** A)Will Hein and Jeff Bratz have a contractor meeting tomorrow at 8am to discuss the five pages of punch list items that need to be completed. It was noted that the contractor is ten days late on substantial completion. B)Church Road needs to have branches cleared away. C)It was noted that the Dover Ridge discussion at the last meeting was interesting, however concerning that the construction paperwork on a road cannot be located. Chairman Stratton and Will Hein will walk the potential new town road at 10am on September 20th if anyone would like to participate. Discussion on having a professional at that meeting to bore the road was held. The boring should immediately determine how the road was built.
6. **Approval of Payment Request Number Eight to PTS Contractors, Inc.:** Will Hein stated that since there are work fragments that are still needed to complete components, they will hold off paying until those jobs are completed.
7. **Lift Station/Force Main Project Update:** Already discussed. Work needs to be completed like landscaping, clean up, and other punch list items.
8. **Sump Pump Inspector Update:** No applications have been submitted as of yet.
9. **Plant Operations Update:** Communications are working now, as well as the flow meters at all the lift stations. As a result, Jeff Bratz will be able to start tracking flow issues. Jeff did receive a generator overrun alarm, he reset the perimeters, so hopefully it will function properly. Jeff still has to purchase twenty padlocks, all keyed the same, to secure all stations. Jeff has ordered more phosphorus for the treatment plant and plans on testing it, to ensure receipt of the correct compound ratio due to the cost of the product. The gate has to be automated and the new chemical doors have to be installed. As discussed previously, maintenance around the actual plant will start next spring.
10. **Adjournment:** Marie Frederick made the motion to adjourn at 6:41pm., seconded by Jim Kieliszewski. All were in favor. Motion carried.