

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, MARCH 11, 2024 @ 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 February 12, 2024:** Jared Guillien made a motion to approve the February 12, 2024 minutes as presented, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for March 2024:** Superintendent Jeff Bratz provided an overview of the expenditures and financial reports. Jim Kieliszewski made the motion to pay March's expenses of \$20,480.85, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried.
5. **Public Comments:** Chairman Stratton noted that the Annual Town Meeting will be Tuesday, April 16th at 7pm, held at the town hall.
6. **Verizon Wireless Account:** Jeff Bratz explained that previously while he worked at Western Racine, his phone was set up as a government account. Now that he has retired from his full-time job, he went to switch from one account to another. He was notified that if the new account wasn't a government account the cost would be significantly higher, so he switched to Dover's government account. A discussion occurred that due to sewer alarm calls and regular business calls that Jeff handles on the cell phone, the bill should be paid by Eagle Lake Sewer. Currently the bill is \$52.57 per month. Jared Guillien made the motion that Eagle Lake Sewer should pay for the wireless phone, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried.
7. **Oath of Office for Jim Kieliszewski:** Chairman Stratton administered the oath of office for Jim Kieliszewski.
8. **Update on 2233 Deerfield Park Road Sewer.** Attorney Ludwig sent a letter to AT&T last month. AT&T responded, asking for a claim number. Jeff Bratz will follow up with Attorney Ludwig for an update.
9. **Lift Station/Force Main Project Update:** Jeff Bratz stated that the contractor has guys currently repainting the Highway 75 lift station. The DNR (Department of Natural Resources) has said that only one more draw may be submitted. As a result, the construction company was told everything on the list must be completed before that last payment is made. The lift stations are working. Rain flows are coming in double, meaning that the flow of extra water is entering the sewer system at a high rate. Sump pump inspections should begin as soon as possible. Other approaches such as televising, epoxy coating pipes, fix laterals, could also be completed. There are almost fifteen miles of pipe to inspect.
10. **Plant Operations Update:** a) Discussion occurred that the concrete work at the plant still needs to be completed. Mike Shenkenberg said he will stop over in April to assist with the plan creation. b) Since the new door for the chemical room has been installed, a new or used fork truck should be purchased. An approximate estimate for the fork truck was six thousand dollars. The fork truck will need to lift

three thousand pounds, with bigger tires on the front and back. c)Jeff Bratz is testing a new phosphorus chemical right now. The manufacturer claims that the chemical should work better and doesn't freeze in the winter. The price is comparable with the current chemical, however. The DNR will need to evaluate and approve this new product. This new phosphorus chemical is in fifty-five-gallon drums, not totes. Several places in the area are also trying this new chemical. d)Jeff explained that a couple of sensors are on the pickup truck now. He is taking it to Kastenson's tomorrow.

- 11. Adjournment:** Jim Kieliszewski made the motion to adjourn at 6:29pm., seconded by Marie Frederick. All were in favor. Motion carried.

Submitted the 27th day of March 2024
Camille Gerou, Clerk/Treasurer