

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT (ELSUD) COMMISSION

PUBLIC MEETING MINUTES

MONDAY, APRIL 8, 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. Zach Hegemann DHD Maintenance.
3. **Approval of Previous Meeting Minutes March 11, 2024:** Marie Frederick made a motion to approve the March 11, 2024 minutes as presented, seconded by Jim Kieliszewski. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for April 2024:** Superintendent Jeff Bratz provided an overview of the expenditures and financial reports. Jared Guillien made the motion to pay April's expenses of \$195,181.08, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried.
5. **Public Comments:** Chairman Stratton reminded everyone of the April 16th Annual Meeting at 7pm at the town hall.
6. **Sump Pump Inspectors:** Jeff Bratz stated that he has not made any progress on this yet. Subject tabled.
7. **Update on 2233 Deerfield Park Road Sewer Main Issue/Future Action:** Jeff Bratz was requested to provide proof of who he spoke to regarding the location and depth of the sewer line. Jeff stated that he didn't get the man's name, he simply stopped and spoke with the man working at the boring site. Jeff has not had any further communication with any individuals since that reply was given. The Sewer Department has paid roughly \$14,000 to \$15,000 in bills due to this incident. If ELSUD doesn't pursue the issue with the companies who hit the sewer line, there is the possibility that the homeowner may sue ELSUD. Jeff feels that this claim is still working its way through the process. Subject tabled.
8. **Lift Station/Force Main Project Update:** Approximately ten days ago a meeting was held with all the companies involved in wrapping up this project. Jeff Bratz stated that he would forward the list of unfinished jobs to the board members. The new goal is to have everything done by April 12th. The last payment will be made at that point. The next task will be to start identifying system leaks and attempt to decrease flow rates. Lateral televising should be started as well as sump pump inspections.
9. **Plant Operations Update:** The new phosphorus chemical test has concluded for ELSUD. Unfortunately, due to the amount of rain, the test was inconclusive. The good thing about this chemical is that it doesn't freeze or separate. There are no price savings to be gained, as both chemicals are approximately the same price. There are six other municipalities testing the same chemical and they will share their results. Regardless the Department of Natural Resources (DNR) has yet to approve the new chemical for use. Currently the new chemical is shipped in drums, if DNR approved, it could be purchased in totes.
10. **Adjournment:** Marie Frederick made the motion to adjourn at 6:21pm., seconded by Jim Kieliszewski. All were in favor. Motion carried.