

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, MAY 13, 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, Will Hein Dover's Engineer.
3. **Approval of Previous Meeting Minutes April 8, 2024:** Jared Guillien made a motion to approve the April 8, 2024 minutes as presented, seconded by Mike Shenkenberg. VOTE: 5/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for May 2024:** Superintendent Jeff Bratz provided an overview of the expenditures and financial reports. Marie Frederick made the motion to pay May's expenses of \$21,366.66, seconded by Jim Kieliszewski. VOTE: 5/0 Motion carried.
5. **Public Comments:** No Comments.
6. **Sump Pump Inspectors:** Jeff Bratz stated that he is having a badge made for Alex Dvorek and Jeff Bratz is having one made for himself as well. Water Patrol Chief Chris Utecht is having the badges made. Alex asked about gas reimbursement. Jeff stated that he could utilize the Sewer Department truck. If this occurs, Jeff will add Alex onto the insurance. The other candidate declined.
7. **Update on 2233 Deerfield Park Road Sewer Main Issue/Future Action:** Included in the Commissioner's/Town Board packet was an email from Jeff Bratz to Sentry Insurance answering their additional questions, and a claim denial letter sent by Sentry. Sentry Insurance represents the company doing the drilling in the area. Normally a utility company, who plans on working in the area, sends a request asking for underground sewer locations. Jeff normally sends maps of the corresponding area, opposed to actually marking the physical locations. Jeff has searched and cannot produce the email documentation for this project. Jeff stated that he did physically stop at the location and explained to the worker that the sewer was twelve foot down. He was told there is no way their drilling would come anywhere close to that depth. Jeff cannot prove who he talked with that day. Discussion took place that perhaps a Ring Camera System captured the discussion but due to the elapsed time most recordings would be erased by now. Jeff has forwarded the Sentry inquiry email/ denial letter to Attorney Ludwig. Jeff does not feel ELSUD should pursue a lawsuit. ELSUD out of pocket is approximately \$15,000. Jeff feels a lawsuit would cost a great deal more money. Discussion occurred that Attorney Ludwig should be provided all the details including how far off the project boring had to be so Attorney Ludwig can potentially send an additional letter informing the insurance company that we do not intend to drop this claim. It was noted that the homeowner as well, will be out a great deal more money as they did not have sewer insurance coverage on their policy. Chairman Stratton asked how this situation could of have been handled differently. Jeff stated that he will now keep a separate file with any locates that are requested/sent.
8. **Lift Station/Force Main Project Update:** Handout of items to be completed was included in the Commissioner's/Town Board packet. The contractors gave themselves a deadline and did not make that again. The deadline is now May 30th. The check is being held until everything is completed.

- 9. Plant Operations Update:** Jeff Bratz has been repairing the falling soffit on the main building. It is rotting underneath due to age. Jeff is trying the new phosphorus chemical again as now they are offering an introductory discounted price. Jeff did not get a chance to look into a forklift lead but will do so. Jeff had an issue with the lift station number two flow meter readings. Meters only go up to 33,000. The automatic reset was not setup but now that is fixed. Flows across the system are starting to decline now due to drier weather. Next month Jeff would like to discuss the Compliance Maintenance Annual Report (CMAR).
- 10. Adjournment:** Jared Guillien made the motion to adjourn at 6:27pm., seconded by Jim Kieliszewski. All were in favor. Motion carried.

Submitted the 23rd day of May 2024
Camille Gerou, Clerk/Treasurer