

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, JULY 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, Marie Frederick ELSUD Commissioner, Jeff Bratz ELSUD Absent with prior notification: Jim Kieliszewski ELSUD Commissioner.
3. **Approval of Previous Meeting Minutes June 10, 2024:** Mike Shenkenberg made a motion to approve the June 10, 2024 minutes as presented, seconded by Jared Guillien. VOTE: 4/0 Motion carried.
4. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for July 2024:** Superintendent Jeff Bratz provided an overview of the expenditures and financial reports. Jared Guillien made the motion to pay July's expenses of \$14,239.26, seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
5. **Public Comments:** A) A moment of silence was observed for Racine County Executive Jonathan Delagrave. B) Discussion was held that the Town Board meeting should start at 6:30pm, since the ELSUD meeting has continually been finishing around a half hour. The change in the Town Board meeting's start time will be on the August agenda.
6. **Newsletter Creation/Mailing:** Marie Frederick suggested board members assist in developing topics for the upcoming two-sided newsletter.
7. **Sump Pump Inspectors:** No new individuals have applied to conduct the inspections. A request for applicants will be made in the upcoming newsletter as well as tips/reminders for proper sump pump installation.
8. **Update on 2233 Deerfield Park Road Sewer Main Issue/Future Action:** Superintendent Bratz did call the attorney and send an email, but he has not received an update.
9. **Lift Station/Force Main Project Update:** Work slowly continues on the remaining punch list. Lift station communication was lost in the recent storm but has been restored. The lift stations managed the rain as designed, with no issues. Engineer Hein has reminded the contractors that approximately a third of the required paperwork to close out the DNR (Department of Natural Resource) loan has been completed/received. Without that paperwork and the completed punch list, no final payment can/will be made.
10. **Plant Operations Update:** Jeff Bratz stated that the new trial-basis chemical works just as well as the other chemical on the phosphorus. The same amount/rate of the chemical is being applied. At this point, the new phosphorus chemical is being offered at a reduced rate. Jeff stated he plans to obtain another two totes while the rate is lower.
11. **Adjournment:** Jared Guillien made the motion to adjourn at 6:21pm., seconded by Mike Shenkenberg. All were in favor. Motion carried.