

EAGLE LAKE SEWER UTILITY DISTRICT

Of the Town of Dover

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EAGLE LAKE SEWER UTILITY DISTRICT COMMISSION

PUBLIC MEETING MINUTES

MONDAY, OCTOBER 14, 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. Jeff Bratz ELSUD Superintendent. Absent with previous notice: Marie Frederick ELSUD Commissioner
3. **Closed Session under Wisconsin State Statute 19.85(1) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session> Legal Action for 2233 Deerfield Park Road Sewer Main Issue:** Jim Kieliszewski made the motion to go into closed session at 6pm, seconded by Mike Shenkenberg.
4. **Motion to Enter into Open Session:** Jared Guillien made the motion to go into open session at 6:08pm, seconded by Jim Kieliszewski.
5. **All Business of Closed Session:** Chairman Stratton made a motion to pursue a lawsuit against the sub-contractor HBI in regular court. The motion died for lack of a second.
6. **Approval of Previous Meeting Minutes September 9, 2024:** Jared Guillien made a motion to approve the September 9, 2024 minutes as presented, seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
7. **Approval of Eagle Lake Sewer Utility District (ELSUD) Payables for October 2024:** Superintendent Jeff Bratz provided an overview of the expenditures and financial reports. Jeff explained that due to the special phosphorus pricing he ordered another two totes, so currently there are four totes on hand at the lower price. Jared Guillien made the motion to pay September's expenses of \$54,785.32, seconded by Mike Shenkenberg. VOTE: 4/0 Motion carried.
8. **Approval of Payment Request Number Nine to PTS Contractors, Inc. in the Amount of \$225,556.80:** Subject tabled as project not completed.
9. **Lift Station/Force Main Project Update:** Jeff Bratz noted that the contractor painted the pipes at three lift stations on Monday but then it rained on Monday night. Painting on Tuesday resulted in areas that need additional painting. Jeff reported that there has been no significant movement on the punch list. Jeff and the Engineer, Will Hein, have completed some of the mapping on their own as the contractor has not done so but the loan company has requested close out. The final payment of \$225,556.80 will not be approved until the punch list is completed.
10. **Newsletter Creation/Mailing:** Tabled, need sample newsletter.
11. **Sump Pump Inspectors:** Tabled, this subject will be covered in the newsletter.
12. **Initial Lift Station Project Engineering Fees from ARPA (American Rescue Plan Act) Funds:** Jeff Bratz has been working on providing the necessary documentation to potentially get reimbursed from the loan.
13. **Workman's Comp Audit Follow Up:** Tabled, audit not complete.
14. **Progress on Clean Up of Gravel Platted Road/Property:** Jeff Bratz provided a GIS map outlining who owns the area around the gravel platted property.

- 15. Plant Operations Update:** Everything is fine.
- 16. Public Comments:** There were no public comments.
- 17. Adjournment:** Jim Kieliszewski made the motion to adjourn at 6:18pm, seconded by Mike Shenkenberg. All were in favor. Motion carried.

Submitted the 28th day of October 2024
Camille Gerou, Clerk/Treasurer