

Sewer Committee Meeting August 27, 2007

James Tishler called the sewer committee meeting to order at 6:00 PM in the meeting room at the town hall. Present James Tishler, Gary Nelson, Paul Kordon, Dale Williams, Jane Pluff, Douglas Smith, Donald Prust, Bert Sawyer, Steve Parent, Steve Leonard from the Ridges.

Clerk verified posting. Motion made/second Gary/Paul to accept the agenda. Carried.

Accept minutes – Motion made/second Paul/Gary to accept minutes. Carried.

Treasurer Report- Question was asked on engineering cost. Steve has done work for the sewer line on Ward Street, Ridges Sanctuary. The Ridges Sanctuary will be repaying the cost when they put in the sewer line. Motion made/second Jim/Paul to accept the report. Carried.

Steve Leonard – Ridges Sanctuary sewer extension – The Ridges had their board meeting and as a group they agreed to go ahead with the sewer extension. They received prices from Baudhuin Inc. The cost would be in the area of \$59000.00. Part of the cost would come from the Ridges Motel. Ridges Motel had signed agreement with the town when the sewer was first put in place that if it was extended they would pay for the cost of the sewer extension. They would like to start in the fall. They don't want to go to the end at this time but would be willing to sign an agreement that they would pay if the line was extended in the future. Dale feels we should keep it as close to the Hwy as possible for future extensions. We will need an easement from the State to come across the Hwy. Steve Parent feels by the next meeting we could have approval from the DNR and have everything ready for bids. Steve will take care of all the paper work and the agreement and easement papers. Motion made/second Jim/Gary to recommend to the town board to go ahead with the sewer extension. Carried. At a sewer meeting last fall the Ridges decided to take the 10 year repayment plan to the town just the same as other people had done when the sewer line was first installed and other extensions were put in place.

Update on Bar Screening – Don had received more estimates from Kaempfer & Associates Inc. and Rueckert Mielke. We know have 4 estimates. Robert E Lee \$42,500, Earth Tech \$56400, Kaempfer \$23300, Ruekert \$56850. Kaempfer is the cheaper of all of them. Dale is concern about inspection time. They asked Steve Parent to review the packets. The only real inspection we should be concern about is the operation of the equipment. Steve Parent will review the quotes. Dale's concern is price will get way out of line. Don had told the companies if the plan was agreed upon it would be spring construction. Jim would strongly go with Kaempfer. Steve will have something back for the Town Board meeting on the 10th of September and make a recommendation.

Sewer report – Don – They did general maintenance on lift stations, oil changes of clarifier, did samples for discharge permit renewal, the lateral at Deer Lodge was installed by Harbor Construction, had an alarm for UV system, next year new bulbs will have to be purchased for the system. Safety topic was Emergency Response.

Steve Parent had called Don earlier and had some questions about the line and property that Joe Parent had purchased from McArdle's along hwy 57. Don, Bert, and the committee feel maybe the best way is to place another lift station on County E and come in off of Cherry Road. There is a lot of waste now being delivered to lift station 5 at Anclam Park. We don't really want to over load the lift station. Our plan was design to have another lift station on County E in case we ever pick up the Kangaroo Lake area.

Committee input – None

Motion made/second Jim/Gary to adjourn at 7:10 PM. Carried.

Town Clerk, Jane Pluff