

Sewer Committee Meeting July 23, 2007

James Tishler called the Sewer Committee meeting to order at 6:00PM in the meeting room at the town hall. Present James Tishler, Gary Nelson, Paul Kordon, Dale Williams, Jane Pluff, Doug Smith, Don Prust, Bert Sawyer and 3 guests.

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

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

Accept treasurer report – Motion made/second Gary/Jim to accept the report. Carried.

Representative from Lawrence College arrived later, so we went to the next agenda item.

Discuss/possibly decide Ridges sewer extension – Steve presented some preliminary construction plans and the Ridges Sanctuary is very interested in proceeding this fall. The intent was to go ahead and do it. There is an existing manhole on the west side of the highway, diagonally from the Ridges Motel. They would tie into that, run approximately 120 feet to the north and then come across the highway as close to a perpendicular as we can and run along the ditch. It will be a little bit tricky with the ditch, power poles, signs, woods, etc., but the plans were drawn up to avoid all of that as best they can. Public Service will probably have to hold the poles. Signs will probably have to come down and be replaced, but nothing really out of the ordinary. It could be bid out as a base bid and an alternate. The immediate need is to get sewer to serve the buildings in the Ridges Sanctuary, but consideration is given to extending it all the way out to Q and then go to Sunset Plaza. The original understanding was that it would go all the way up to Q. What Steve Leonard will have to do is go back to Ridges' board and look at the financial side. At the August meeting they can approve it; they just wanted to start the ball rolling. Steve Parent will give Steve Leonard an estimate for their August board meeting.

Discuss/possibly decide Lawrence College EHU charges – Old lodge had 14 bedrooms. They got rid of 2 of those to put in some kitchen stuff. 12 now in old section. Added 10 new bedrooms and then 2 staff rooms. The 2 staff rooms have a bathroom associated with it. For sewer account 920 they have 5.5 commercial. For sewer account 801, they have 1 commercial. For sewer account 791 they have 1 residential. Motion made/second Jim/Gary to increase sewer account 920 by 3 EHUs to 8.5 at \$1800 hookup fee per EHU. Carried.

Update on bar screening – Dale talked to Earthtech the day after our last meeting and explained what we needed. Hasn't heard anything back yet. Dale will call a few other people. The permit to do it is up next year.

Don – Sewer Report – See attached for detailed summary of days. Don needs a hoist to replace one that is too small. He also would like a new portable pump but keep the old

one as backup. Finally, he needs two valves for the inner ditch. Motion made/second Paul/Gary to purchase a hoist, portable pump and valves. Carried.

Committee input – None.

Motion made/second Gary/Paul to adjourn. Carried.

These minutes are subject to correction at the next Sewer Committee meeting.

Doug Smith
Deputy Clerk