

Sewer Committee Meeting November 26, 2007

James Tishler called the sewer committee meeting to order at 6:10 PM in the meeting room at the town hall. Present James Tishler, Paul Kordon, Jane Pluff, Douglas Smith, Donald Prust, Bert Sawyer, Steven Parent, absent Gary Nelson.

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

Accept minutes- Motion made/second Jim/Paul to accept the minutes. Carried.

Accept treasure report- Motion made/second Jim/Paul to accept the report. Carried.

Sewer Report Don – Complete printed report in minute book

Update on bar screening – Don stated he talked with the company and they will have something to him by the end of this week for review and than something by the end of the first week in December. He will have something for the December meeting which has been set for December 18th at 6:00 PM because of the holidays.

The committee also discussed the cost and that it should be placed in the general fund for the cost, as the plant was placed in the general fund, this is an addition to the plant and they feel the taxpayers of the township should be paying for this cost as the whole town will benefit from the addition. This would also include the engineering cost which the board approved that should come out of the general fund. If the general fund would pay for this, there would have to be a loan taken out as they are thinking about \$300,000.00 to \$400,000.00.

Engineering update – Steve Parent was present for the report. Hwy 57 sewer extension for Ridges Sanctuary – Steve just received the ok from the DOT for cutting across the State Hwy. We can open cut and fill in with granulated backfill. We would have to do cold mix patch for the winter. Than in the spring we may have to redo with hot mix. We would also have to have the proper signage plan during the construction. He will now send in the required material for the DNR and we should have everything to go by the first part of December to place out bids and than start construction. We would be looking at late December or early January for construction. Would like it done before the creek starts to run.

Catholic Church easement – Jane had given Paul Gray the papers several weeks ago. She has called him 2 or 3 times. She will call again in the morning. (Clerk called Paul and they are checking with the diocese before returning the easement). Steve would like to have that also on the same bid as the sewer extension.

Parent property (formerly McArdle Property) – Joe has a change in plans; he is talking with several parties to do things on the property. Nothing is final or no final plans have been drawn up. Steve has talked with Chris Kaempfer, engineer for bar screen to see what would be the best way to connect up to the sewer line. Would gravity down to lift

station 5, do we put in a lift station and tie into the force main on Summit Road, do we go to the septic receiving station what is his option on that. Steve wanted him to have a heads up as to what might happen in the area. Steve was under the impression he was still doing the receiving station. Don stated it sounded he is still planning that area but it would cost us more. He is looking at the head works. But Don has not received any numbers at this time. Don feels we should do it the right way in the beginning. Steve stated they are allowing for a lift station that pumps around 100 gallons per minute, on site. Number 5 is 350 per minute. The rest of the lift stations are less than 350. If it would go into the receiving station it would not matter because we would pump out of there with one pump. But if it is at the head works, then we would have two force mains tied in together near the head works, then we have to allow for lift station 5 and the new lift station to run at the same time. He is going to take that all into consideration when he is doing the data. Jim asked if the line going up to the treatment plant is a 10 inch line. And 12 inch coming back down. Kaempfer didn't have any problem tying in both force mains coming in at the head works. The only thing would be they would have to include a new flow meter at the new lift station on site. Jim asked where they would come into the plant; Steve is looking at the east side south of the garage. Jim feels we do have to do some real research because we are only allowing for that piece of property. Steve stated the lift station is either on or off and only pumps 90 to 100 gallons per minute. He doesn't feel it a big concern as to what is going to be placed there just that the lift station will serve the maximum development that could go there. They both agree that the lift station that size would be good. His design would have to look for the 20 years out. Steve had talked to him about the sewer extension to the north of town. Jim asked if the lift station at 5 could be enlarged, or putting another one along side of it. Jim stated that 5 will continue to give us problems as we grow. Steve feels that anything south of town should have their own lift station. Jim feels we do need to discuss this more in depth before we make any final decisions.

Committee input – Decided earlier that our next meeting will be on December 18th at 6:00 PM.

Motion made/second Paul/Jim to adjourn at 6:50 PM. Carried.

These minutes are subject to correction at the next meeting.

Town Clerk, Jane Pluff