

Sewer Committee Meeting November 24, 2008

Paul Kordon called the regular monthly Sewer Committee Meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Paul Kordon, Gary Nelson, Douglas Smith, Donald Prust and Bert Sawyer. James Tishler was absent.

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

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

Accept Treasurer Report – Motion made/second Gary/Paul to accept the report. Carried.

Discuss/decide engineering/attorney bills for Joe Parent Enterprises – Doug reviewed the tape and nothing was really said, other than at the first initial meeting where Joe Parent said he realizes he'll have to pay something if the project goes through to completion. Gary mentioned there was some work done by the Town, such as volume on lift stations, etc. Motion made/second Gary/Paul to table this item until Jim Tishler is back at the next meeting. Carried.

Update on well pump at waste water treatment plant – Pump has been installed and the plant has water now. Pressure tank from Marina was installed. Don took well tests today and brought it to Ephraim. The equipment was approximately \$5,400, but there will be other bills coming in. The pump was installed when the plant was built. Cost will come out of replacement fund.

Update on bar screening – It's been held up by material not coming in. It's supposed to be here this week. Electricians are behind. They figure they have 8 to 9 full days of work yet. Ahern has not been here to finish the piping because the electrician didn't have their portion done. They don't want to come up just to run a little bit of pipe and then have to come back and do the remainder. Originally, they were looking at December 2 for completion time. Zeise has been pushing pretty hard to get done. One thing that didn't get done is seeding the grass. Don told them they could do it in spring and then just knock that cost off of the project, which was approximately \$800. It's not for sure yet, but that may be what happens. Zeise isn't happy with the paint job on the door frames on doors. Painter will be coming back to redo it.

Don – Sewer report – Don delivered the sewer report, a copy of which can be found in the 2008 Minute Book.

Motion made/second Gary/Paul to adjourn at 6:22PM. Carried.

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

Douglas Smith
Town Clerk