

## Sewer Committee Meeting June 22, 2009

James Tishler called the regular monthly Sewer Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were James Tishler, Gary Nelson, Dale Williams, Douglas Smith, Donald Prust, Bert Sawyer and 5 visitors. Paul Kordon was absent.

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

Accept minutes – Motion made/second Gary/Jim to accept the minutes. Dale explained that the Town Board tabled the change order from last month. Jim Parent is going to talk to Baudhuin about it.

Accept Treasurer Report – Jim asked what the Ward Street project is. It is the extension going up the hill by the church. Motion made/second Jim/Gary to accept the report. Carried.

Citizen input, if any – None.

Discuss/decide number of EHUs for Harbortyme LLC – Tammy Bork spoke. They have been doing some remodeling, so she's just wondering if the EHUs can be adjusted. Currently, she is at 9 EHUs, one of which is residential. The formula for figuring out EHUs is the number of beds divided by 6. She has 32 beds. The building across the street was a separate bill. It's currently billed as 1 residential and 8 commercial. Motion made/second Jim/Gary to change the billing to 6 commercial units and 1 residential unit, based on the information presented. Carried.

Discuss/decide water problems at last manhole on Chapel Lane – Jim would like Dale to take it the Town Board. We're in the process of getting Chapel Lane surveyed. Dale will talk to Baudhuin Inc. about it and we'll put it on the Town Board agenda.

Discuss/decide covered manholes on Thimbleberry Lane – Manholes are covered by about 4 inches of gravel. The manholes need to be raised up. Lyle from the homeowner's association of the street was in attendance. He wants a written letter from the Town stating what is required and what the consequences will be if it's not done. We will get a letter written and sent.

Don Prust – Sewer report – Don delivered the report, a copy of which is available in the 2009 Minute Book. He also brought up the new meter system and wondered if they should start ordering them. It was discussed a couple of months ago by the Committee. Don can still get the deal that was offered. We can hold off on actually ordering it, but the sales rep. needs a yes or no so he can get the paperwork done. For ¾" and 1" meters, the radio remotes are \$115.50. For the 1 ½" to 2" it's \$120. For the meter itself with the head, it's \$150 for 1 ½" to 2". Since we're in the middle of the 10 year cycle for meters, Don was thinking we could replace the ones that are at the end of the cycle. The ones that have already been replaced that are not 10 years old, they would just put the tops on.

The tops would be the \$115 or \$120 and the whole meter would be \$150. The starter package is \$8,700. It includes the software, the handheld reader and ten ¾” meters with remote heads. It also includes two days of training. We wouldn't have to take it until next year, so we can budget for it. Jim feels we should do it. The meter heads store 2 years worth of information on them. The Sewer Department would be able to show people exactly when and if usage spikes up. Since this is the year meters should start being replaced, Don was wondering if he should order the new ones or keep going with the old ones. Meters would be billed to the customer. Motion made/second Gary/Jim to start the process and recommend approval to the Town Board. Carried. Don will be at the next Town Board meeting to explain it to them. Loren Peil asked if it would affect people who drain their building every year. It won't.

Committee input – Jim asked about the sludge processor. We haven't heard a word back from Egg Harbor. Dale spoke with someone in Egg Harbor and they haven't decided at all. It would actually end up only helping us with a third of our sludge so it may not even be cost effective. Don will feel it out a little more. Fine screening is working great. Have had about 6 bags off of it so far.

Motion made/second Gary/Jim to adjourn at 6:51PM. Carried.

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

Douglas Smith  
Town Clerk