

Sewer Committee Meeting September 27, 2010

Paul Kordon called the regular Sewer Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Paul Kordon, Gary Nelson, James Anschutz, James Parent (non-voting liaison), Douglas Smith, Donald Prust, Bert Sawyer, Ryan Weisgerber and 2 visitors.

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

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

Accept Treasurer's Report – Motion made/second Gary/Jim to accept the report. Carried.

Citizen input – None.

Discuss water runoff problems on Chapel Lane – Cathy Hoke-Gonzales was present. Her parents own the property in question. She explained the water runoff problems and presented pictures of some of the damage, along with a letter from her parents. Her and her parents are encouraging remediation sooner rather than later. The Town is aware of it and has the engineer working on the problem. This will be an item on the Town Board agenda on October 11.

Discussion/possible decision on flooding problems at 7722 Prestwick Way – The basement of the property gets 10 to 14 inches of water and is flooding out lift station #7. The property owner is currently working with Reinhardt and Baudhuin Inc. to get the problem fixed. This will also be on the Town Board agenda on October 11.

Discuss/decide replacement of alum level meter – The meter on the 5,000 gallon alum tank has been having problems off and on. Right now, it is not functioning. It helps the staff determine when the tank is getting close to empty. A new one would be \$2,500. The funds would come out of the replacement fund. Motion made/second Gary/Jim to recommend to the Town Board that the alum level meter be replaced. Carried.

Update on possible lift station pump replacement – This was talked about at the July 26 meeting and Don was to look into grant money for the project. Don's contact doesn't think any funding would be available. To replace all three at lift station #4 would be \$13,559. Jim P. suggested coming up with a spreadsheet detailing all of the pumps at each lift station and a plan for replacing them. This would be a replacement fund expenditure. The cost does not include installation. Motion made/second Gary/Jim to recommend to the Town Board that the 3 pumps at list station #4 be replaced. Carried.

Set date for budget meeting – Wednesday, October 20, 6PM.

Don Prust – Sewer report – Don delivered the report, a copy of which is available in the 2010 Minute Book.

Motion made/second Gary/Jim to adjourn at 7:04PM. Carried.

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

Douglas Smith
Town Clerk