

Town Board/Sewer Committee Meeting January 3, 2011

James Parent called a joint meeting of the Baileys Harbor Town Board and Baileys Harbor Sewer Committee to order at 6:00PM in the meeting room at the Town Hall. Present were James Parent, Barbara Anschutz, Roberta Thelen, Peter Jacobs, Paul Kordon, James Anschutz, Gary Nelson, Douglas Smith, Donald Prust, Bert Sawyer and Ryan Weisgerber.

Clerk verified posting. Motion made/second Barb/Roberta to accept the agenda. Carried.

Discuss/decide repair or replacement of pumps at Lift Station #5 – Two out of the three pumps are not working. One of them has the seal out and the other is down at Vacuum, Pump & Compressor getting repaired. The seal will be fixed for free. As for the one in for repairs, they gave Don a repair quote and two replacement quotes. To repair it (a total rebuild) would be \$6,605. A new Fairbanks/Morse pump would be \$10,997. A dry pit submersible would be \$11,022 plus installation of wires, hooking it to the alarm and installing it to the existing piping since it's a different style. Don feels the current pump should just be rebuilt/repared. The one that's working fine can be left alone until it needs repairs. Motion made/second Jim A./Paul to recommend to the Town Board to go with option #1 and have the pump rebuilt. Carried. Motion made/second Jim P./Barb to approve the Sewer Committee's recommendation for option #1. Carried.

Motion made/second Barb/Roberta to adjourn at 6:21PM. Carried.

These minutes are subject to correction at the next regular monthly Sewer Committee and Town Board meetings.

Douglas Smith
Town Clerk