

Wastewater Committee Meeting April 24, 2012

Paul Kordon called the regular meeting of the Baileys Harbor Wastewater Committee to order at 6:00PM in the meeting room at the Town Hall. Present were Paul Kordon, Gary Nelson, James Anschutz, Donald Sitte, Douglas Smith, Donald Prust, Bert Sawyer, Steve Parent, Lois Pluff and 3 visitors.

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

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

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

Citizen input – None.

Discuss/decide billing for Baileys Grove Campground – They are hooking up four existing sites to the wastewater system. He is not adding any more volume to the system, as his public restrooms and showers are already hooked up. The committee will need to come up with a proper EHU charge for campgrounds for future reference. Motion made/second Paul/Gary to leave the billing for Baileys Grove Campground at 10 EHU's. Carried.

Discussion on possible future wastewater connections – The committee discussed rules and regulations for new hook-ups to the wastewater treatment plant. The property owner adjacent to the plant will keep the Wastewater Committee and staff informed of their intentions to be sure that anything they do meets the specifications of the plant. The committee also discussed future areas for the Town to consider adding to the wastewater system, such as Bluff Road and Linda Lane. The capacity of the plant, during summer, is probably averaging about 50%, with much lower flows during the winter.

Discuss/decide replacement of receptacles for generator hook-up at lift stations – During power outages, the receptacles aren't very safe. Don researched various products and found some options that are much safer. About \$3,000.00 would take care of the whole project. Since this is a safety issue, the committee felt it had to be taken care of. Motion made/second Gary/Jim to recommend to the Town Board that they approve the replacement of receptacles for generator hook-up at lift stations. Carried.

Committee input/set date for next meeting – We'll have to meet next month because of the CMAR. We will also talk about EHUs for campgrounds. Meeting will be May 24th at 6:00PM.

Motion made/second Gary/Jim to adjourn at 6:43PM. Carried.

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

Douglas Smith
Town Clerk/Administrator