

Wastewater Committee Meeting July 23, 2012

Paul Kordon called the regular Wastewater Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Paul Kordon, James Anschutz, Gary Nelson, Douglas Smith, Donald Prust, Ryan Weisgerber and 1 visitor.

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

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

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

Citizen input – None.

Discuss/decide septage meter replacement – PJK Co. gave an estimate of \$4,000.00. The meter is the original from when the plant was built. It's fluctuating between 10% to 40% off of what the haulers are bringing it, so it's not showing as much septage as what's coming in. The plant employees can do the installation themselves. This will be coming out of the replacement fund. Motion made/second Jim/Gary to accept the quote of \$4,000.00 and install the new meter. Carried.

Discuss/decide alum piping replacement/repair – The lines pulled apart 2 or 3 times last winter. The lines are heat-traced and insulated. The insulation is starting to come off. Don received a quote from Eagle Mechanical for \$4,074.57. After much discussion, it was determined to hold off. Jim and/or Paul will take a look at it and see if it can be done less expensively.

Discussion/possible decision on problems with lift stations on Frogtown Road and Chapel Lane – The one pump at lift station #6 still keeps going out. This came up at the last meeting. A study was done for these lift stations and it was determined to increase the sizes of the pumps. To do both lift stations would be \$25,000.00. The pumps would be the same kind, only bigger. The pumps that are currently in there, except for the bad one, would be saved as spares for other stations. To only do one of the lift stations would probably be between \$12,000.00 and \$13,000.00. The DNR has approved the project and the approval is good for 3 more years. After much discussion, it was determined to only do one lift station. Due to the cost, it will be a recommendation to the Town Board. Motion made/second Paul/Jim to recommend approval of replacing pumps at lift station #6. Carried. Don will get a firm quote and present it to the Town Board.

Don Prust – Wastewater Report – Don delivered the report, a copy of which is available upon request.

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

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

Douglas Smith
Town Clerk/Administrator