

Wastewater Committee Meeting May 24, 2012

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

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

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

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

Citizen input - None.

Discuss/decide EHU fees for campgrounds – The Committee will talk about this at some point in the future.

Discussion on problems with lift stations on Frogtown Road and Chapel Lane – The plant employees have been called in to Chapel once for an unknown reason and 3 times to Frogtown for pump failure. When pump #2 is on lead, it goes for about 2 hours and then shuts down. The other pump runs fine. Discussion was had as to whether or not we need to start thinking of replacing the pumps. The estimate for pumps at both lift stations was \$25,000.00. We have a DNR approval to install them and it's good for four years. The working pump will remain on lead for right now and we'll talk about this again at some point in the future.

Don Prust – Presentation of Compliance/Maintenance Annual Report – Don went through the report, a copy of which is available upon request. The Town Board needs to pass a resolution accepting the report at their June meeting.

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

Committee input/recommendations for next agenda – We'll talk about a couple of the items that were brought up tonight. Doug will work with Paul on setting a date.

Motion made/second Gary/Jim to adjourn at 7:09PM. Carried.

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

Douglas Smith
Town Clerk/Administrator