

Wastewater Committee Meeting June 24, 2013

Paul Kordon called a 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, Donald Sitte, Douglas Smith, Donald Prust and 2 visitors.

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

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

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

Citizen input – None.

Discuss/decide EHU charges for DC Deli and Baileys Harbor Cornerstone Pub – For DC Deli, they can either purchase one EHU and remove 6 seats, or purchase 2 EHUs, which would allow them to add 7 more seats. The owner was present and stated she would be fine with 1 EHU and removing 6 seats. Motion made/second Paul/Gary to charge DC Deli for 1 additional EHU. Carried. For the Cornerstone, they either purchase 2 EHUs and remove 3 seats, or purchase 3 EHUs so they could add 10 more seats. The owner wasn't present, but Doug will present him with the options when he talks with him. Motion made/second Jim/Gary to adjust the EHUs for the Baileys Harbor Cornerstone Pub accordingly, after Doug has talked to the owner. Carried.

Update on alum line – The wastewater plant employees will do the piping and brackets themselves and have a contractor do the heat tracing and insulation.

Discuss/decide E. coli water testing – The cost for this would be \$6,100.00, \$2,000.00 of which we have to spend anyway based on our new permit from the DNR. There is about a \$10 profit on each test, so it could potentially pay for itself fairly quickly. Since there was no money budgeted for it this year, we'll talk about this again at budget time in the fall for next year.

Don Prust – Wastewater Report – Don delivered the report. They cleaned out 42,000 pounds of grit from the ditch.

Motion made/second Gary/Jim to adjourn at 6:40PM. Carried.

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

Douglas Smith
Town Clerk/Administrator