

## Wastewater Committee Meeting May 28, 2013

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 and Bert Sawyer.

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

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

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

Citizen input – None.

Discussion on possible future extension on County F and Ward Street – There are 4 lots on the south end of Ward Street that are currently for sale. Also, the road may be getting repaved soon. If the sewer is extended we should do it before the road is fixed. We'll work on getting some numbers for the extension. As for County F, some commercially zoned property is for sale at the 3-way intersection. Don P. was approached by the Baileys Grove owner who asked him what it would take to extend sewer to the parcel that's for sale. Currently the line ends on the campground property. Paul will talk to the owner about potentially getting an easement. If he's willing, we'll start the ball rolling.

Don Prust – Presentation of Compliance Maintenance Annual Report – Don went through the report with the Committee. Motion made/second Paul/Jim to recommend approval of the CMAR. Carried.

Discuss/decide purchase of equipment for E. coli testing – On the new permit that is coming, we will now have to test for E. coli in the fecals. The cost of the equipment is \$2,292.10. Even though we don't have our new permit yet, Don P. just wanted to make sure he had everything in line when it gets here. Motion made/second Paul/Gary to have the Clerk/Administrator approve the purchase of E. coli equipment when needed. Carried.

Discuss/decide repairs to alum line – The alum line is still an issue. There were a couple of problems over winter. Don P. feels we need to do something with it. The estimate was \$4,074.00. The problem is mostly the insulation and the heat tape, but because there have been issues that needed to be fixed, there are also some piping issues now. During the summer months it isn't an issue. Don P. will get a couple more estimates and we'll talk about it next month.

Discussion on updating wastewater ordinance – Doug just wanted to make everyone aware that eventually they will be getting copies of the entire wastewater ordinance. Part of the Town's Comprehensive Plan states that the ordinance should be reviewed and updated. This project will be on a future agenda.

Don Prust – Wastewater report – Don delivered the report. Over the course of the report, discussion was had about the ability to test water for people like Ephraim does. We'll put that on the agenda for next month.

Motion made/second Paul/Gary to adjourn at 7:29PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator