

Wastewater Committee Meeting January 15, 2014

Paul Kordon called a special 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, Douglas Smith, Donald Prust, Bert Sawyer and Eric Williams. Donald Sitte was absent.

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

Discuss/decide rebuilding clarifier walkway – Don explained that the little braces of the catwalk are getting to the point where they might fall in. Don received a quote from Process Equipment Repair Services in two parts. The first part was to repair the actual catwalk and the second part was to rebuild the bearings in the main gear. The first part is \$10,750.00. The second part is \$8,500.00. By doing it this way we can probably get another 20 to 25 years out of it. Since this will be over \$5,000.00, it will need to be published/posted. Doug will take care of that. Motion made/second Gary/Jim to recommend to the Town Board that we repair the walkway/motor as discussed. Carried.

Discuss/decide implementation of water testing services – We've talked about this before. If we're going to do it, now is the time to get things set up. We did budget enough for the equipment. UW-Oshkosh has a program where they help set up the lab and you can buy equipment through them at a reduced price. The cost of doing it wouldn't be over \$10,000.00. Motion made/second Paul/Gary to go ahead with set up of water testing services. Carried. It will be at least a couple of months before we start taking tests. Don will work out scheduling/pricing.

Discuss/decide installation of a generator hook-up at Anclam Park lift station – The parts would cost between \$500.00 and \$1,000.00, then additional for labor so we're probably looking at around \$2,000.00. There was an issue where the generator didn't run when the power was out. The thermostat stuck closed, it overheated and shutdown. There's no way of doing anything in there if the generator is shutdown. They had to call Royal Flush and it took them at least an hour to get here. If this would have happened during the summer, it would have been backed up. The portable generator will run one of the pumps, so Don would like to install a hookup. Don will get some estimates.

Discuss/possible decision on EHU charges for Door County Brewing Company – Don talked with Steve at Baudhuin to see if he could find anything about breweries. We are probably going to have to think about what to charge them. One idea is to sample their waste and if it's strong, the ordinance does say we can charge more. Another thing we have to think about is the fact that if they're drawing 10,000 gallons of water to make beer, that water is going out the door and not into the system. As for seat count, we will wait until they announce their grand opening and Bert and Don will go do the count then. They only have one EHU currently. For now, Don just wanted to give the committee a heads up.

Motion made/second Jim/Paul to adjourn at 6:33PM. Carried.

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

Douglas Smith
Town Clerk/Administrator