

## Wastewater Meeting August 29th 2016

Gary Nelson called the regular monthly Wastewater Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Gary Nelson, Jim Anschutz, Doug Smith, Don Prust, Haley Adams, Bert Sawyer, Shannon Shanks and Steve Parent. Paul Kordon was absent.

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

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

Motion made/second Jim/Gary to accept the treasurer's report. Carried.

Citizen Input- None.

Review bids for Deer Crest Court wastewater project and make recommendation to Town Board- Steve Parent recommended the bid be awarded to Harbor Construction at \$59,989.75. Steve has outlined a completion date of December 15<sup>th</sup> with a \$250.00 /day penalty if not completed. Steve and Doug will draft a letter of interest to the remaining two properties not currently being serviced. If the properties request to be hooked up a "T" will be added within the line, eliminating more construction in the future. Motion made/second Jim/Gary to award the bid to Harbor Construction. Carried.

Consideration for funding for various projects- The three projects currently in the works have a combined total just under \$167,000.00. Ridges Road is under \$18,000.00 and Deer Crest is around \$60,000.00 and Ward and Severn is under \$90,000.00. The Town would have to finance around \$160,000.00 of that. The committee recommended the Town Board decide the best way to fund the projects.

Consideration of wastewater user fees- Lois Pluff provided a comprehensive report on the wastewater fund deficit which correlates directly to our rates. She also noted that the Town's rates have not been increased for the last 5 years. In connection with Lois' report Haley provided a rate comparison of similar municipalities' rates. Motion made/second Jim/Gary to recommend the Town Board raise the sanitary rates up 8% for user fees, increase rates for treatment of grease from grease traps to \$200.00 per 1,000 gallons in-town and \$225.00 per 1,000 gallons for out- of- town, and an increase to \$1,900 per EHU and \$55.00 lateral fee. Carried.

Wastewater Report- Don read his monthly report, the new generator will be arriving on the 3<sup>rd</sup>. Overall, the plant is running clean, he would like to consider receiving grease again in 4-6 weeks. A copy is available upon request in the office.

Motion made/second Jim/Gary to adjourn at 7:43PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Haley Adams, Town Administrative Assistant

Douglas Smith, Town Clerk/Administrator