

Wastewater Committee Meeting February 22, 2016

Paul Kordon called the regular monthly Wastewater Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Paul Kordon, Don Prust, Jim Anschutz, Gary Nelson, Douglas Smith, Haley Adams and three visitors.

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

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

Citizen Input- None.

Update on Ward Street/Severn Street sewer extension- Don Prust reported the sewer is partially installed along Severn and Ward Street. At the next committee meeting, we plan to discuss cost allocation as well as the design plan to connect to Deer Crest Ct. In the future, Don feels there could be better communication. Doug will remain in contact with Steve Parent on the project's progression.

Update on letters to property owners regarding excessive inflow to the wastewater collection system- Don feels they are off to a great start. He has received positive responses from seven of the eleven letters mailed, including the homeowners with the most crucial sewer problems.

Consideration of Capacity, Management, Operation, and Maintenance Program Plan- Each committee member received a copy of the CMOM via email that they can review at their convenience. It will be adopted at a future meeting.

Consideration of updated Wastewater Ordinance- Part of the CMOM required reviewing/updating our current wastewater ordinance. The committee will review the revised ordinance and it will be adopted at a future meeting.

Wastewater Report- Don reported the plant is running well. The report is available upon request.

Motion made second / Jim/Gary to adjourn at 6:50. 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