

Wastewater Committee Meeting July 27, 2015

Paul Kordon called the regular Wastewater Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Paul Kordon, Jim Anschutz, Gary Nelson, Douglas Smith, Donald Prust, Eric Williams and Steve Parent.

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

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

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

Citizen input – None.

Update on freeze-ups on Deer Crest Court – Steve Parent of Baudhuin Inc. was present and was directed last month to find out if the Town has the authority to put gravel over the pipe and try to raise the road. The Town's attorney said that it was stretching it a little bit and that we should talk to the owner of the road. Steve did speak with them and they have no problem with signing an agreement to allow us pursue doing something like this. The cost to raise the area in question by about a foot is around \$2,050.00. Don suggested putting some insulation down around the manhole. The Town Board would have to sign off on any agreements. Steve will come to the next Town Board meeting with options and to get the authorization to have an agreement drawn up.

Review of municipal wastewater ordinances – Any references to Department of Commerce should be changed to Department of Safety and Professional Services. The reason for the updates/changes is due to the CMOM being due next spring. Kaempfer and Associates are the ones working on it. We should have everything finalized by the end of the year. The committee will review the ordinances over the next month and we'll place it on the agenda again next month.

Consideration of Compliance Maintenance Annual Report – Don went over the report with the Committee. We received grades of "A" on everything except the financial section where we received an "F." This is due to expenses being around \$5,500 over our income, which was most likely caused by the flooding that began on September 4th of last year. We will just need to include a line in the resolution that the Town Board passes that addresses the situation. Motion made/second Paul/Jim to recommend approval to the Town Board. Carried.

Don Prust – Wastewater report – Don delivered the report, a copy of which is available upon request.

Motion made/second Jim/Gary to adjourn at 6:53PM. Carried.

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

Douglas Smith
Town Clerk/Administrator