

## Wastewater Committee Meeting November 10<sup>th</sup> 2016

Paul Kordon called the regular monthly Wastewater Committee meeting to order at 11:00AM in the meeting room at the Town Hall. Present were Paul Kordon, Jim Anschutz, Doug Smith and Don Prust. Gary Nelson was absent.

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

Consideration of Severn Street wastewater extension- The sewer serving Deercreech currently is experiencing freezing and this will be resolved by installing a new sewer line which is currently being done by Harbor Construction. Since the project was bid out and awarded two properties were sold and the new owner would like Sewer extended to the North. Since the properties to the East were already accessed, the Town will be responsible for half the cost of the added sewer. The extension is estimated right under \$26,000.00. Steve explained per state statute, the project can only increase a contract by 15% so the added portion will have to bid out as a new project.

Motion made/second Jim/ Paul to recommend Town Board to approve the sewer extension on Severn. Carried.

Consideration of 2017 Budget- Don Prust explained the largest budgetary increase in the 2017, is for a new wastewater employee. Don raised the sludge fund up \$2,000.00 due to the digester problem that occurred earlier this fall. Baileys Harbor residents will see an increase of 8% for sewer treatment. There will also be an increase for grease treatment, \$200.00 in-town and \$250.00 out-of-town. Don also included some repairs to equipment and changes to lift station 7 that will need to be addressed this next year. Doug will notify the Town Board at the Budget Hearing that the wastewater committee is disappointed the replacement fund will not be replenished. Doug feels it is imperative come January 1<sup>st</sup> to implement the rate study, to determine if alterations to our rate structure need to be made.

Motion made/second Paul/Jim to recommend approval to the Town Board and moving forward the Town Board needs address the replacement fund depletion. Carried.

Motion made/second Jim/Paul to adjourn at 11:57AM. Carried.

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

Haley Adams, Town Administrative Assistant

Douglas Smith, Town Clerk/Administrator