

Joint Wastewater and Town Board – June 26, 2017

Donald Sitte called this Joint Meeting of the Baileys Harbor Town Board and the Baileys Harbor Wastewater Committee to order at 6:00 PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Peter Jacobs, Robert Schultz, Jim Anschutz, Gary Nelson, Don Prust, Haley Adams and Ray Einhorn. Paul Kordon was absent.

Clerk/Administrator verified posting. Motion made/second Peter/Roberta to accept the agenda. Carried.

Discussion of Door County Brewery Plans and EHU charges. John McMahon, owner of Door County Brewery, was present to explain the current state of construction and plans for the building. McMahon stated there will be a total of 96 seats inside and an additional 60 seats outside. The current ratio used in determining EHU charges is 1 EHU per 40 seats. Brian Sigwarth, the project manager from Peninsula Building Systems, was also there to discuss specifics with Don Prust and the board members. He stated that everything is in compliance, all permits are good and copies are available. It is decided there will be a meter installed and the first bill will be estimated if necessary based on timing of installation. Motion made/second Don/Robert to allow Door County Brewery to open based on the information presented and discussed. Carried.

Consideration of rate study from Ruckert & Mielke – discussion of detailed report concerning EHU rates and billing, as well as replacement funds and necessary changes going forward. It is recommended that \$41,000 per year is dedicated to the replacement fund for the Wastewater plant.

Consideration of replacing Lift Station #7 pumps – Don Prust talked about the need to replace the pumps in LS #7 and requests permission to seek prices and set a timeline for replacement. The pumps in LS #6 were replaced in 2012 at an approximate cost of \$13,000. There could be up to a 12 week wait on pumps when ordered and the waste water department would like to get started in order to have the pumps ordered and be able to work on the project before the winter. Motion made/second Robert/Peter to approve the initial steps in the process of replacing Lift Station #7 pumps. Carried.

Consideration of installation of stub at 8063 Ridges Road – after discussion amongst board members it is decided that for the future there is a need for a stub at this location and the waste water department should move forward with this process. Motion made/second Jim/Peter to move forward with retrieving estimates. Carried.

Motion made/second Robert/Roberta to adjourn at 7:14PM. Carried.

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

Ray Einhorn, Deputy Clerk

Haley Adams, Town Clerk

