

**Village of Egg Harbor
Utility Committee Meeting Minutes
Wednesday February 18, 2015 at 10:00 a.m.
Paul J. Bertschinger Community Center
7860 STH 42, Egg Harbor, WI 54209**

1. Call to Order and Approval of the Agenda

Chair Heller called the meeting to order at 10:00 a.m. Those in attendance were: John Heller, Adolf Walser, Tom Prohl, Paul Peterson, Josh Van Lieshout, and Michelle Anderson. Motion made by Prohl to approve the agenda as presented, second by Walser, motion carried.

2. Approve November 19, 2014 Utility Committee Meeting Minutes

Motion made by Prohl to approve the January 21, 2015 minutes as presented, second by Heller, motion carried.

3. Open Session (Limited to Ten Minutes)

4. Hauled Waste Receiving Station Improvements design agreement

McMahon submitted an agreement for professional services for the design of hauled waste receiving station improvements. A metering system and automatic sampler will be included in the design. The committee discussed the benefits of installing a metering and testing system. Motion made by Prohl to accept McMahon's agreement for the hauled waste receiving station improvements, second by Walser, motion carried.

5. Grease trap cleaning review and implementation

Tom Kispert will be handling this along with Amy from McMahon. DOT has to agree to place the grease traps in the right of way. Grease traps need to have grease and regular sanitary waste separated. Van Lieshout will be hiring either Royal Flush or Sani-Max to clean out and dispose of grease this year and the village will in turn bill the property owner for the service? The committee talked about the sizing of grease traps and the need for evaluation of all grease traps in the Village. In March we will set up meetings with property owners.

6. Plant Manager's Report

a. Wastewater Flows

Flows for January were 2.17 million gallons compared to 1.87 million gallons last year. Haulers were 566,900 gallons this year compared to 528,200 gallons last year. Energenics was up last week to work on the generator in the head works building. The county hit a man hole on West Shore Dr. this past Monday while plowing. The frame to the manhole is cracked now.

7. Next Meeting Time and Date

Next meeting is March 18, 2015 at 10:00 a.m.

8. Adjourn

Motion made by Prohl to adjourn at 11:01 a.m., second by Walser, motion carried.