

Village of Egg Harbor
Utility Committee Meeting Notice and Agenda
January 21, 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

There wasn't a quorum present at the start of the meeting. Those in attendance were: John Heller, Steve Carlson, Tom Prohl, Josh Van Lieshout, Michelle Anderson, Paul Peterson, and Amy Vaclavik from McMahon. There was a quorum as of 10:35 a.m. Prohl moved to approve the agenda as presented, second by Carlson, motion carried.

2. Approve November 19, 2014 Utility Committee Meeting Minutes

Motion made by Carlson to approve the November 19, 2014 minutes as presented, second by Prohl, motion carried.

3. Open Session (Limited to Ten Minutes)

4. UV Building Update

Landscaping restoration needs to be done in spring but other than that it is completed.

5. Main lift station pump improvements

Revisit this after the issue of the Landmark is resolved. Van Lieshout stated that if the Landmark gets hooked up that we should look at other areas just south of there as well for future planning purposes.

6. Oxidation ditch disk drive replacement

Disk drives one and two have been replaced, should we look at replacing three and four? We can take it out of our major equipment fund. Peterson wants to look at replacing one or both of them.

7. Sanitary sewer rate proposal

It has been since 2007 since we professionally reviewed our rates and therefore we had Amy Vaclavik start looking into it. The committee reviewed an agreement for services to develop a rate methodology. Amy stated it would take about three months to complete the study. Carlson moved to accept the agreement and devise a plan to pay for it, second by Prohl, motion carried.

8. Grease traps

Amy proposed amendments to our grease trap ordinance. Amy also provided handouts for property owners. The Village needs to implement and oversee the program. Prohl suggested planning for the future as far as size of trap. Motion made by Prohl to recommend the proposed ordinance to the Village Board for approval with striking out paragraph 5 and with the

plan to proceed with the in street grease interceptors in 2015 when the Village does the reconstruction of the Hwy and Cty G, second by Carlson, motion carried.

9. Plant Manager's Report

a. Wastewater Flows

The valve between the outer and inner ditch needs to be replaced. Peterson will get a price on replacing that valve. Flows for 2014 were 47.7 million gallons which is 600,000 gallons up from the year prior. Of that total the haulers brought in 14.9 million gallons which is 900,000 gallons down from the prior year.

10. Next Meeting Time and Date

February 18, 2015 at 10:00 a.m.

11. Adjourn

Motion made by Carlson to adjourn at 11:23 a.m. second by Prohl, motion carried.