

Village of Egg Harbor
Utility Committee Meeting Notice and Agenda
Wednesday July 15, 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 10:05 a.m. Those in attendance were: John Heller, Adolf Walser, Tom Prohl, Peter Culp, Steve Carlson, Paul Peterson, Josh Van Lieshout, and Michelle Anderson. Also present: Tom Kispert. Prohl moved to approve the agenda as presented, second by Walser, motion carried.

2. Approve June 17, 2015 Utility Committee Meeting Minutes

Prohl moved to approve the amended minutes of June 17, 2015, second by Walser, motion carried.

3. Open Session (Limited to Ten Minutes)

4. Project Status Report

a. Grease trap cleaning review and implementation

Grease trap cleaning has been done for two months now. Sampling manholes will be installed when the highway project is underway. Heller suggested sending a letter to each business outlining the findings of McMahan.

b. WWTP Generator Load Review Proposal

Peterson stated he felt the generator was sized wrong to begin with. There is a proposal from McMahan for professional services for \$8200 to review and evaluate existing equipment. Prohl moved to reject proposal and do self-study instead, second by Carlson, motion carried.

c. WWTP User Rate Review

Van Lieshout would like to get together with the committee on July 29th at 10:00 a.m. to review this item.

5. New Issues for the WW Utility

a. Wisconsin Capacity, Management, Operation & Maintenance (CMOM)

This is a new program for the Village and will need to be reported annually. August 1st of 2016 is the due date.

6. Plant Manager's Report

a. Wastewater Flows

Flows for June were 5.1 million gallons versus last year was 5.6 million gallons last year. Haulers were 1.37 gallons this year versus 1.87 gallons last year.

b. Wisconsin Compliance Maintenance Annual Report (CMAR)

The due date has been moved back statewide.

7. Next Meeting Time and Date

July 29th at 10:00 a.m.

8. Adjourn

Motion made by Heller to adjourn at 11:15 a.m., second by Prohl, motion carried.