

**Village of Egg Harbor**  
**Utility Committee Meeting Minutes**  
**Wednesday July 29, 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, Peter Culp, Paul Peterson, Josh Van Lieshout, and Michelle Anderson. Motion made by Prohl to approve the agenda as presented, second by Culp, motion carried.
2. Approve July 15, 2015 Utility Committee Meeting Minutes  
Motion made by Culp to approve the July 15, 2015 minutes as presented, second by Prohl, motion carried.
3. Open Session (Limited to Ten Minutes)
4. Project Status Report
  - a. WWTP User Rate Review  
This should be ready to be discussed at the August meeting.
  - b. WWTP Generator Load Determination Report  
The original analysis back in 2007 was presented to the committee for review. The load percentage should be checked and if the alarm goes off then a heater should be turned off that isn't in a priority area. We can also check the peak load for the month that the alarm went off. We can also reevaluate what is connected to the generator.
5. New Issues for the WW Utility
  - a. WWTP Lab temperature control replacement  
The air conditioning unit needs to be replaced in the lab. Peterson received three bids all around \$5,700. Prohl moved to give Peterson the authority to choose a contractor to replace the air conditioning unit, second by Culp, motion carried.
6. CLOSED SESSION per State Statute 19.85(1)(g) conferring about litigation in which it is or is likely to become involved in regards to differences between reported hauled holding tank and septage tank waste to the village and Door County ; and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.  
Heller moved to go into closed session per State Statute 19.85(1)(g) conferring about litigation in which it is or is likely to become involved in regards to differences between reported hauled holding tank and septage tank waste to the village and Door County, second by Culp, roll call vote, motion carried.
7. Action as may be required from closed session  
Prohl moved to follow up with all haulers advising of continued reporting monitoring in conjunction the Door County Sanitarians Office, Culp second, motion carried.
8. Next Meeting Time and Date  
August 19, 2015 at 10:00 a.m.
9. Adjourn  
Culp moved to adjourn, Prohl second. Motion carried.

