

Village of Egg Harbor
Utility Committee Meeting Minutes
Wednesday June 17, 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 10:02 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. Motion made by Prohl to approve the agenda as presented, second by Culp, motion carried.
2. Approve February 18, 2015 Utility Committee Meeting Minutes
Motion made by Walser to approve the minutes of May 27, 2015, second by Prohl, motion carried.
3. Open Session (Limited to Ten Minutes)
Proposal for services for standby generator load review.
4. Septage Receiving Station Modifications bid review and approval
Kispert updated the committee on the modifications and the bid received. The committee discussed various options available and how to proceed.
Heller suggested that we call a special meeting to have the haulers that have the discrepancies come in to explain to the committee why there are discrepancies. Van Lieshout suggested that we write a letter to them and ask them to submit a letter with a response. Prohl moved to issue the appropriate letter to the haulers that are the bigger offenders and explore getting ongoing testing of the data, second by Culp, motion carried.
5. Project Status Report
 - a. Grease trap cleaning review and implementation
Kispert reported the results from the McMahon plumbers and the committee discussed what to do next. Prohl moved to continue to have the Village of Egg Harbor to do the testing and pumping of grease traps, second by Walser, motion carried. Prohl moved to install testing manholes in conjunction with the HWY 42 reconstruction, second by Culp, motion carried. Prohl moved to have businesses with grease traps to connect their dishwashers to the grease trap, and to have their grease traps functioning correctly and sized correctly, second by Carlson, motion carried.
6. Plant Manager's Report
 - a. Wastewater Flows

Flows for May were 3.6 million and last year was 3.9 million. The haulers brought in for May 813,000, and 1.4 million gallons last year. 176,000 gallons down so far for June. The total flow this year are down 600,00 and from haulers it is down 831,000. The last load of ferric acid was very full of black stuff. The company that delivered it asked for samples. Peterson is working on a remedy. There was a new VFD installed at the main lift station and now that pump isn't working properly. Peterson will put a list together of major equipment that needs to be replaced for 2016. The committee asked Van Lieshout to bring the standby generator agreement to the Village Board for approval.

7. Next Meeting Time and Date

July 15th, 2015 at 10:00

8. Adjourn

Motion made by Prohl to adjourn at 11:40 a.m., second by Carlson, motion carried.