

Village of Egg Harbor
Utility Committee Meeting Notice and Agenda
Wednesday May 27, 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, Paul Peterson, and Michelle Anderson. Absent: Peter Culp, and Steve Carlson. Prohl, moved to approve the agenda as presented, second by Walser, motion carried.
2. Approve February 18, 2015 Utility Committee Meeting Minutes
Motion made by Walser to approve the February 18, 2015 meeting minutes as presented, second by Prohl, motion carried.
3. Open Session (Limited to Ten Minutes)
4. Hauled Waste Receiving Station Improvements construction phase services agreement
The committee went through the proposed agreement in detail. Motion made by Prohl to approve the hauled waste receiving station improvements construction phase services agreement from McMahon, second by Walser, motion carried.
5. WWTP generator demand load
Peterson and his crew exercise the generator once a week and in the winter it gives an alarm and after an hour it will shut down. One solution would be to switch some of the heat over to LP gas. Prohl moved to have McMahon to put together a proposal for a study for heating systems for the WWTP, second by Walser, motion carried.
6. Project Status Report
 - a. Grease trap cleaning review and implementation
Today is the first day of the Village's grease trap cleaning program.
 - b. Utility Rate Study
7. Plant Manager's Report
 - a. Wastewater Flows
March flows were 2 million gallons and April flows were 2.2 million, of which 550,000 gallons in March and 540,000 gallons in April was from haulers. Jetting is getting done right now. Mariner lift station gave an alarm because the bottom float didn't shut off the alarm. 2 lift stations have low temp alarms that went off last week and they won't shut off. The new impeller is on back order for the main lift station. The '96 truck has the check engine light flashing on and off.
8. Next Meeting Time and Date
June 17th, 2015 at 10:00 a.m.
9. Adjourn
Motion made by Prohl to adjourn at 10 48: a.m., second by Walser, motion carried.