

Sewer Committee Meeting January 25, 2010

Paul Kordon called the regular Sewer Committee meeting to order at 6:05PM in the meeting room at the Town Hall. Present were Paul Kordon, Gary Nelson, Dale Williams, Douglas Smith and 1 visitor.

Clerk verified posting. Motion made/second Gary/Paul to accept the agenda. Carried.

Accept minutes – Motion made/second Gary/Paul to accept the minutes. Carried.

Accept Treasurer Report – Report is from the end of December, so it's prior to any adjustments. Auditors are here this week. Motion made/second Gary/Paul to accept the report. Carried.

Citizen input – None.

Discuss/decide sewer billing charges for RE/MAX office at 8093 STH 57 – Heather wasn't able to make it, but she spoke with Paul earlier in the day. She currently has a residential EHU upstairs and a commercial EHU downstairs. The whole building goes through one meter. Based on Paul's conversations with Heather, they only use it for storage. It is ready to be rented, but in order to get up there you have to walk through the real estate office, so she has no intentions of renting. Plus, that could be a zoning issue, because there has to be an outside entrance with a firewall in between them. The property owner would like to get changed to just one commercial. Motion made/second Gary/Paul to change to 1 commercial EHU. Carried.

Discuss/decide repair on pump at Lift Station #5 – This is the Anclam Park lift station. They've been having problems with the seal leaking off and on. They are having a fresh rebuild done on it. The total cost is \$2,635. There is over 20 years on the pump. He was planning on doing two of them, because the second one plugs up pretty often, but he wasn't sure if it was in the budget or could come out of the replacement fund. A new pump would probably cost at least double rebuild, if not more. The rebuilds basically come back like a brand new one. There are three pumps total at that lift station. Vacuum, Pump & Compressor is doing the work. Gary asked how many times pumps like this should be rebuilt before replacing them. This is the first time the pump has been rebuilt. The three pumps are alternated manually. Dale feels the cost of the rebuild should come out of the replacement fund. The one advantage to getting a new one would be the energy efficiency. Before the second one is done, Don could get some prices on a new one. The replacement fund has over \$400,000 overall. Dale would like to find out how much more efficient the new models are. It could just be a matter of replacing the motor. Motion made/second Paul/Gary to send repair of the pump to the Town Board for approval, with the funds coming out of the replacement fund. Carried.

Discuss/decide possible replacement of lab scale – The lab scale quit working, so they had the scale repair person up to fix it. It's currently in compliance, but not perfect. It might hold for a while, or could go tomorrow. New scales would be anywhere from

\$2,000 to \$4,000. The scale is pretty old. Lab work is done twice a week, so they need one, so Don wanted to see about getting the go ahead in the even it does break. This would again come out of the replacement fund. The cheapest was \$1,900. A replacement for the name brand that is currently at the plant is \$3,900. It's not really an item that can wait until the next meeting, because it's function is time sensitive. Motion made/second Paul/Gary to authorize Don to purchase a new scale when one is needed upon verbal approval of the Town Chairman, and approval of the Town Board after. Carried.

Don Prust – Sewer report – Don delivered the Sewer report, a copy of which is available in the 2010 Minute Book. Overall, usage was down 1.5 million gallons.

Committee input/recommendations for next month's agenda – Paul asked about finding a committee member. Town Chair will appoint at the next monthly Town Board meeting and then the Committee would pick their Chairperson at the next Sewer meeting.

Motion made/second Gary/Paul to adjourn at 6:55PM. Carried.

These minutes are subject to correction at the next regular Sewer Committee meeting.

Douglas Smith
Town Clerk