

Sewer Committee Meeting May 18, 2009

James Tishler called the regular monthly Sewer Committee meeting to order at 6:03PM in the meeting room at the Town Hall. Present were James Tishler, Paul Kordon, Gary Nelson, Douglas Smith, Don Prust, Bert Sawyer and Ryan Weisgerber. Dale Williams was absent.

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

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

Accept Treasurer Report – Engineers account is over. May have been something for Ward Street taken out by mistake. Clerk will investigate. Motion made/second Jim/Gary to accept the report. Carried.

Citizen input, if any – None.

Discussion/possible decision on locator for camera – We had \$8,500 budgeted for the camera and it came in at \$6,850. The locator came in at \$2,225, so we're \$575 short. Don wanted to check with the Committee before he ordered it. With the locator, they would be able to locate exactly where the camera is. You can mark the path of where the camera is going. Or if you find a break, you can mark exactly where the break is. Out of the locaters they tested, the Rigid product seems to be the most user friendly. It's something that could be used for Digger's Hotline if they need to know exactly where something is. There is also a transmitter that costs \$825, but we could wait on that for a while and maybe budget for it next year. The camera/locator would only be used for municipal projects because of liability issues. Motion made/second Jim/Gary to order the locator without the transmitter. Carried.

Don Prust – Sewer Report – Don delivered the sewer report, a copy of which is available in the 2009 Minute Book. The flows increased significantly during and after the storms last week. One problem was traced to a house on Prestwick Way. Committee Chair, Committee Liaison and Plant Manager will meet with the homeowner on Friday at 2:00PM.

Discuss/decide change order #CO-1620801-05 and pay request #PR-1620801-05 from Kaempfer and Associates for bar screening project at WWTP – Change order is an addition of \$322 to reflect the actual cost of the Builder's Risk Insurance policy. The project is done. They were waiting for the temperatures to warm up to finish the painting, but that was complete recently. Equipment is working good. Haven't seen any cracks in the building. Jim feels they've done a nice job. Motion made/second Jim/Paul to recommend approval of the pay request and change order to Town Board. Carried.

Committee input – None.

Motion made/second Gary/Paul to adjourn at 6:45PM. Carried.

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

Douglas Smith
Town Clerk