

## Sewer Committee Meeting September 28, 2009

James Tishler called the regular monthly Sewer Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were James Tishler, Paul Kordon, Gary Nelson, Dale Williams, Douglas Smith, Donald Prust, Bert Sawyer, Ryan Weisgerber and Jean Ehmke.

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

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

Accept Treasurer report – Jim asked about the Repair/Maintenance account. Lois got a copy of the detail report to Don and it seems accurate, with all the repairs we've had. Jim also asked about the Misc. Expense account. That is where the new meters are coming out of. Jim asked that the full amount of the Replacement Fund be put on the Treasurer's Report from this point on. Clerk will take care of it. Motion made/second Paul/Gary to approve the Treasurer's Report. Carried.

Citizen input – None.

Update on new meter installations – 15 out of 62 switchovers have occurred. They're starting from the top and working down. The plan was to get as many seasonal businesses done as they could this quarter. The rest they're going to try to get done between October and November. Some businesses will need to get plumbers to install them, due to the meters being underneath floors, etc. People in that situation will be sent a letter explaining the situation. There is a section of the ordinance that talks about accessibility to the meters. Clerk will find the appropriate part of the ordinance and reference it in the letter. The meters and heads are being sealed as they're installed. That way the head is always on the meter and if it's been taken off, they will know.

Discussion/possible decision on whether various rental properties should be billed as commercial or residential – Don went through the list supplied by the Tourism Zone Commission and distinguished which properties are currently billed commercial. Some locations will have to be changed to commercial. We'll have to determine which ones don't have meters. Everyone will get a letter saying they're being changed to commercial. Motion made/second Jim/Gary to send Don, Bert & Ryan out to see which properties have meters and to send a letter to everyone affected. Carried.

Discussion on policy for sewer lines on private roads – This is on the agenda due to the situation on Thimbleberry Lane. The question is who's responsible for the maintenance to the manholes. Jim will give the Town sewer attorney a call to find out what can be done.

Don Prust – Sewer Report – Don delivered the sewer report, a copy of which is available in the 2009 Minute Book.

Committee input/recommendations for next month's agenda – Budget meeting is set for October 20 at 6:00PM. Dale's recommendation is to have the ordinance ready so it can be presented to the Town Board.

Motion made/second Jim/Paul to adjourn at 6:59PM. Carried.

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

Douglas Smith  
Town Clerk