

Utility Committee Meeting Meetings  
Wednesday, October 19, 2011 –10:00 A.M.  
Paul J Bertschinger Community Center  
7860 Hwy 42, Egg Harbor, WI 54209

**"Draft-Approval Pending"**

Present: Present: Adolph Walser, T C Johnson, Steve Carlson, Paul Peterson, Kelly Popp, Josh Van Lieshout

Absent: Rocky Fairchild-excused, Chair-Paul Cashin

Also Present: Tom Kispert-McMahon

1. Call to Order and Approval of the Agenda

Peterson chaired the meeting in Cashin's absence.

Peterson called the meeting to order at 10:00 a.m. Carlson moved to approve the agenda as presented, Walser seconded. Motion carried.

2. Approve September 21, 2011, Utility Committee Meeting Minutes

No Quorum was present at the September 21, 2011 Utility Committee Meeting. September 21, 2011 Utility Committee is in report form.

3. Open Session (Limited to Ten Minutes)

Van Lieshout stated there are issues at the Main Lift Station. The issues were noticed during the past power outage from Thursday night, September 29th until Sunday morning, October 2nd. The village is working to replace it. Van Lieshout commented here are some technical issues, such as, sizing, starting conditions and vibration issues. Kispert was asked to comment; the main lift station is 20+ years old. Parts are no longer available for the generator. The generator will only start one pump. Kispert stated they are looking at a larger generator installed to run and handle 2-3 pumps if needed. Quotes will be on two different generator sizes. The potential exists in the future for new pumps to be put in. Three to four pump quote requests will be sent.

4. White Cliff Lift Station replacement project

Kispert gave an update on White Cliff Station replacement project. He stated they held the bid opening at 9:30 for the lift station. Three bids came in as attached. Coordination with delivery of the equipment will be worked out with the contractor. He will be putting together the recommendation to award to PTS Contractors of Green Bay, Wisconsin. The wet-well will remain in place. The concrete well comes in one piece and will be installed. The new generator will sit in the corner by the add-a-phase when installed in Spring.

5. Review and discussion on evaluations in establishing cost of metering residents' sewer treatment.

The Utility Committee discussed evaluations in establishing the cost of metering residents' sewer treatment. The estimated cost of a metered sewer treatment system was \$300,000.

Johnson moved that the village not go to a metered sewer treatment system, Walser seconded. Motion carried.

6. Review of findings on sanitary sewer extension to Heritage Lake

The extension of sanitary sewer to Heritage Lake was discussed by the committee. The opinion of probable costs for sewer extension dated November 25, 2008 for Heritage lake resort was \$465,000 including engineering and contingencies.

Discussion included Heritage Lake Resort as the Village Customer; Heritage Lake would bill the individuals within Heritage Lake Resort. Fair and equitable treatment of users was discussed. Johnson moved Van Lieshout should review Heritage Lake's current system of charges and have that available next month, inviting Jeff of Heritage Lake Resort to attend the meeting, Walser seconded. Motion carried.

7. Plant Manager's Report

Peterson gave plant manager's report.

The September flows total 4.9 million. Haulers were 1.4 million. 34 million gallons were treated, up .6 or 600,000. 11 million gallons were hauled, up .4 or 400,000.

Peterson reported the controls for the heating and air conditioning are acting up. The new heating unit was installed last year and a new thermostat was reviewed at the time. They never went ahead with a replacement and it should be reviewed again.

8. Adjournment

Johnson Moved to adjourn the meeting at 10:50 a.m., Walser seconded. Motion carried.

Reported by,  
Kelly A Popp  
Deputy Clerk-Treasurer