

Utility Committee Meeting Minutes
Wednesday, November 9, 2011 –10:00 A.M.
Paul J Bertschinger Community Center
7860 Hwy 42, Egg Harbor, WI 54209

Present: Chair-Paula Cashin, Adolph Walser, Steve Carlson, Paul Peterson, Josh Van Lieshout

Absent: T C Johnson

Also Present: Tom Kispert, PE

1. Call to Order and Approval of the Agenda

Paula Cashin moved to approve the agenda, Steve Carlson second. Motion carried.

2. Approve October 19, 2011, Utility Committee Meeting Minutes

Walser moved to approve October 19, 2011 meeting minutes with changes, Carlson second, motion carried.

3. Open Session (Limited to Ten Minutes)

Kispert reported on the next steps in the White Cliff Lift Station Replacement Project. A preconstruction meeting was scheduled for November 21, 10:00 a.m. Van Lieshout reported that quotations were received for the Beach Lift Station Generator, Total Energy Systems, Cummins and Fabco. Staff suggests the Cummins unit be purchased.

Walser suggested that when Parks and Public Works staff cleans up after storms they chip and brush at the same time the trees and limbs are taken off the roadway. Walser also suggested the Board of Trustees participate in the upcoming New Year's Day Parade. Cashin suggested Walser organize a parade committee.

4. Review and Discuss Heritage Lakes Current System of Charges

Carlson asked what are the advantages and disadvantages of providing sanitary sewerage beyond the corporate limits. Walser responded explaining that any user, regardless of location be treated equitably with other customers. Van Lieshout was directed to ask pointedly how much a Heritage Lake customer pays for sanitary sewer. Continue to pursue the effort and put together the true costs and fees associated with the project.

5. Discuss Replacement of Utility Committee Member

Cashin asked the committee members in attendance to think of a replacement for Rocky Fairchild.

6. Plant Manager's Report

October plant flows were 4.375M gallons, haulers brought in 1.319M gallons, an increase of about 550,000 gallons for plant flow and 450,000 gallons from haulers from the prior year. Year-to-date, the plant has processed a total of 38.4M gallons, 12.3M of which was hauled to the plant.

7. Next Meeting Time and Date

Next meeting will be Wednesday January 18, 2012 at 10:00 a.m.

8. Adjournment

The meeting was adjourned at 11:25 a.m.

Recorded by,

Josh Van Lieshout, Administrator