

**Village of Egg Harbor**  
**Utility Committee Meeting Minutes**  
**Wednesday February 15<sup>th</sup>, 2017 at 10:00 a.m.**  
**Paul J. Bertschinger Community Center**  
**7860 STH 42, Egg Harbor, WI 54209**

**1. Call to Order and Approval of the Agenda**

Heller called the meeting to order at 10:04 a.m. Those in attendance were John Heller, Tom Prohl, Peter Culp, Steve Carlson, Paul Peterson, Ryan Heise, and Megan Vandermause.

Prohl moved to approve the agenda, second by Carlson, motion carried.

**2. Approve January 18<sup>th</sup>, 2017 Utility Committee Meeting Minutes**

Heller moved to approve the January 18<sup>th</sup>, 2017 Utility Committee meeting minutes with changes, second by Prohl, motion carried.

**3. Open Session (Limited to Ten Minutes)**

**4. Meter replacement update**

- Peterson said that the meter the Waste Water Treatment Plant had was a Genius 20 and this meter was discontinued.
- Peterson said that the meter could be worked on and fixed but never replaced.
- Peterson checked in to the price of a Genius 30 meter to replace the current meter.
- Peterson ordered the Genius 30 for the price of \$2,195.

**5. Grease trap discussion**

- Heller reported that Vandermause will be sending out a letter to the businesses with grease traps informing them that the price of pumping grease traps has gone up.
- Heller stated that Village Café, Mojo Rosas, Casey's, and Main Street Market all had their grease traps pumped this week.
- Heise asked how the grease traps look, and Heller reported that all of the grease traps really needed to get pumped.
- Prohl asked what the impact of the price was.
- Heller reported that Baileys Harbor increased the disposal rate to pump grease which is not \$0.225 per gallons.
- For grease traps less than 1,000 gallons the price to pump them is \$105 and for grease traps more than 1,000 gallons the price to pump them is \$175.
- Heller stated that the prices shouldn't result in any complaints from anyone.
- Heise reported that he and Peterson visited Shipwrecked to inspect their grease trap.
- Heise said that he checked with the engineer and because of the temperature of the dishwasher that Shipwrecked uses the grease emulsify and will flow through the grease trap. The engineer stated that an exterior grease trap would be the best solution for Shipwrecked.
- Heise said that he received an update from a staff member at Shipwrecked that a contractor was visiting the site.

- Heise said that Shipwrecked will repair the existing grease trap if they do not put an exterior grease trap in in spring.
- Heller reported that when the grease trap was pumped at Casey's Heller spoke with the owner about the cost of putting in an exterior grease trap.
- Heise asked if the owner seemed receptive and Heller said that the owner was and is willing to look into the cost of an exterior grease trap.

#### **6. Chapter 51- Sewers review**

- The committee reviewed some changes recommended by McMahon Engineering for Chapter 51-Sewers.
- If Shipwrecked puts in an exterior trap their dishwasher issue would be addressed.
- Prohl said that the dishwasher issue would be eliminated if there are no businesses with dishwashers using a temperature higher than 140 degrees.
- The committee tabled this item until the next meeting.

#### **7. Hauler Reporting**

- Prohl stated that in the past the committee looked into the numbers reported by the haulers to the County Sanitarian and cross checked them with the Village's reporting cards.
- Prohl said that he went through all of the reporting for each of the haulers.
- Doug's had no differences, Gigot had no differences, Graf's missed one card, Royal Flush was off but reported bringing more, Seidl was off by one load, and Septic Maintenance was off by one card.
- Prohl reported that the haulers are attempting to do a significantly better job reporting than they had in the past.
- Heller asked the committee if the haulers should be informed that an audit was done and the reporting is significantly better when the next invoices are sent.
- Prohl stated that the haulers should know that the reporting has significantly improved.
- Heise said that he sent out an email explaining the audit process to other administrators in the area.
- Heise said that Art Meyer has resigned after about 25 years of service.
- Heise stated that Larry Desotelle who currently works with the Public Works Department will be moving over to the Waste Water Treatment Plant.
- Heise said that the position has been filled internally.
- Heller reported that Larry helped with the grease trap pumping yesterday and he was very helpful.

#### **8. Next Meeting Time and Date**

The next meeting is March 16, 2017 at 10:00 a.m.

#### **9. Adjourn**

Heller moved to adjourn, second by Carlson, motion carried.