

Village of Balsam Lake
Sewer/Water Committee February 10, 2014
Village Hall 4:30 pm to 5:10 pm

Meeting called to order by Josh Hallberg.

Members present: Josh Hallberg, Jeff Reed, Keith Swenson
Others present: Darryl Ince, Jim Duncan

Sewer Rate Increase: Discussion was held on the 2013 Sewer Utility Department Cost of Operations, currently operating with a loss of \$51,244. The sewer plant has just completed and obtained the WPDES Clean Water Permit. No extensive work is required or major projects foreseen in the five year permit cycle. Discussion was held on how much to raise the sewer rates per year and how many years to continue the rate increase. **Motion by Jeff Reed to recommend to the Village Board the Sewer Utility base and volume rate charges be raised 5% per year for the next 3 years with a review upon year 4; effective this year as of April 1, 2014, year two effective January 1, 2015 and year three effective January 1, 2016. Seconded by Keith Swenson. All in favor. Carried.**

New Roof for Booster Station Building: Discussion was held on replacing the roof in the spring or summer of this year. **Motion by Keith Swenson for the Public Works Department to obtain bids for the replacement of the booster station roof. Seconded by Josh Hallberg. All in favor. Carried.**

DNR Water Audit: The sanitary survey report and recommendations for the public water supply system serving the Village was reviewed under the direction of Darryl Ince and Jim Duncan. The committee stated that the Sanitary Survey has been reviewed and action on one item will be taken.

Motion to adjourn by Keith Swenson. Seconded by Jeff Reed. All in favor. Carried.

Mary Kjeseth, Deputy Clerk Treasurer