

Village of Balsam Lake
Sewer/Water Committee
Monday, May 13, 2013 5:30 pm to 6:00 pm

Meeting called to order by Josh Hallberg.

Members present: Josh Hallberg, Jeff Reed, Keith Swenson

Generator Upgrade Purchase. The committee received an estimate for adding 75 kva transformer to village owned 208 volt emergency generator to make it produce 480 volt to run the lift station by Bishop. **Motion by Josh Hallberg to recommend to the board to approve the bid from Dalles Electricians in the amount of \$6350.00. Seconded by Jeff Reed. All in favor. Carried.**

Utility Revenue/Expense Quarterly Report. The report was given to the committee to review.

Motion to adjourn by Keith Swenson. Seconded by Jeff Reed. Carried.

Lori Duncan, Clerk Treasurer