

Village of Balsam Lake
Sewer/Water Committee June 24, 2103
Village Hall 6:00 pm to 6:55 pm

Meeting called to order by Josh Hallberg.

Members present: Josh Hallberg, Jeff Reed, Keith Swenson
Other Board members present: Geno D'Agostino
Others present: Darryl Ince, Jim Duncan

CMAR-Review the 2012 Report: Jim Duncan presented the Compliance Maintenance Annual Report for the sewer plant. Duncan explained the components of the report and grading. The Village plant received a score of 3.74 out of a possible 4.0.

Sewer Plant Permit: The Village has to reapply for the permit every five years. Although the current permit is good until September 2014, the application process has to be started 15 months in advance. Jim Duncan reported on sewer plant regulations regarding the phosphorus, ammonia and nitrates discharged. The Village will have to address the issue of excess ammonia levels. Jim Duncan and Darryl Ince explained the process and the changes that will need to be made in order to be in compliance to obtain permit renewal. Another committee meeting will be scheduled in July.

County Building Runoff: Polk County has requested allowing rain water runoff from the Polk County Highway Department Building to be run into the Village sanitary system. Currently it is not. The committee discussed the requested and agreed that the sanitary system cannot handle the volume and will not consider it at this time.

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

Mary Kjeseth, Deputy Clerk Treasurer