

Village of Balsam Lake
Sewer/Water/M&E Committee
Thursday June 13, 2019 4:30 pm – 5:00 pm

Meeting called to order by Chairperson Jim Duncan.

Members present on roll call: Jim Duncan, Kellie Flaherty, Eric Jorgensen.
Others present: Dave Patterson, DPW; Bruce Hamilton.

No Public Comments.

Clarification from Village Attorney regarding ownership of EOne Pumps. The Village Attorney Paul Mahler reviewed the paperwork sent to him and stated it is his opinion that the Village owns the pumps on Peterson Trail, County Road I and Pinecrest Road and is responsible for their maintenance. The property owner is responsible for pipes, etc. other than the pumps and force main. If either party damages something they are responsible for the repairs. In July the Village crew will make test holes in the blacktop on Peterson Trail which will tell the Village how deep the water sewer lines are. The Village crew will put the riser on the EOne pump at 200 Peterson Trail.

Discussion and possible action on a plow for the plow truck. A quote was received by Monroe Truck Equipment with three options. **Motion by Kellie Flaherty to recommend to the Village board to approve option three with delivery in the amount of \$10,383.00 plus \$275.00 for delivery. Seconded by Eric Jorgensen. On roll call: Eric Jorgensen, yes; Kellie Flaherty, yes and Jim Duncan, yes. Carried.**

Motion to adjourn by Eric Jorgensen. Seconded by Kellie Flaherty. Carried.

Lori Duncan, Village Clerk Treasurer