

Village of Balsam Lake
Sewer/Water/M&E Committee
Monday July 8, 2019 6:05 pm – 6:30 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.

Dave Patterson and crew made test holes in the blacktop on Peterson Trail to see how deep the sewer/water lines are. Options were discussed on prevention of freeze up along those water/sewer lines.

Discussion was held on purchasing EOne Pumps. **Motion by Kellie Flaherty to recommend to the Village Board to purchase three EOne Pump's from Wisconsin Pump Works in the amount of \$6,550.00. Seconded by Eric Jorgensen. All in favor. Carried.**

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

Lori Duncan, Village Clerk Treasurer