

Village of Balsam Lake
Sewer/Water/M&E Committee
Monday August 12, 2019 5:00 pm – 6:25 pm

Meeting called to order by Chairperson Jim Duncan.

Members present on roll call: Jim Duncan, Kellie Flaherty Members absent: Eric Jorgensen.
Others present: Dave Patterson, DPW; Bruce Hamilton, Caroline & Steve Rediske, Corby Stark, Jamie Flaherty

Public Comments: Dave Patterson reported that two fire hydrants were hit and need to be fixed or replaced. Dave will get prices and if a meeting is needed for ordering it could be held on Monday the 19th.

Motion by Kellie Flaherty to leave the village office to take a field trip to Peterson Trail. Seconded by Jim Duncan. All in favor. Carried.

At Peterson Trail Dave Patterson and Jim Duncan explained two options that could be taken to prevent freeze up of the water/sewer lines.

Committee members and Dave Patterson were in agreement on digging up the road between 136 Peterson Trail and 200 Peterson Trail, insulate the lines, raise the road and redo a portion of Belt's and Hamilton's driveway. Also hire a company to locate the depth of the sewer and water lines along all of Peterson Trail.

Motion by Kellie Flaherty to allow Dave Patterson to find a company to locate the sewer and water lines from Swanson's (end of Peterson Trail) to County Road I. Seconded by Jim Duncan. All in favor. Carried.

Motion by Kellie Flaherty to allow Dave Patterson to get a price to insulate and raise the road on a section of road on Petersen Trail of at least 100 feet. Seconded by Jim Duncan. All in favor. Carried.

Discussion was held on Erlene Johnson's water at 600 State Road 46 N past and present measures that have been taken. **Motion by Kellie Flaherty to add a second filter and hire Pipe Pro to install the filter at 600 State Road 46 N. Seconded by Jim Duncan. All in favor. Carried.**

Motion to adjourn by Kellie Flaherty. Seconded by Jim Duncan. Carried.

Lori Duncan, Village Clerk Treasurer