

Village of Balsam Lake  
Sewer/Water/M&E Committee  
Tuesday September 10, 2019 2:30 pm – 3:30 pm

Meeting called to order by Chairperson Jim Duncan.

Members present on roll call: Jim Duncan, Kellie Flaherty, Eric Jorgensen.

Public Comments: Bruce Hamilton- If the option the committee chooses is to raise the road he would like to express his concerns. Mike Gorshe-can we comment during the meeting after the committee discusses the project. (yes, the committee will hear comments from the residents)

Jim Duncan stated after the concerns were heard at the September Village Board meeting the committee will discuss only one option tonight to prevent freeze up of the sewer/water lines on Peterson Trail. That option is to dig up the road approximately 100 feet down to the lines and then cover the lines up with insulation and fill. Other Village projects to prevent freeze up have been done in this matter and have worked effectively. Dave will contact Monarch Paving Company to black top this area. There is no engineer plan for this project. The road will not be raised a foot.

Comments and concerns were addressed and discussed with the seven Peterson Trail residents that were present. A letter from resident Eberhard & Tookie Werthmann was read.

**Motion by Kellie Flaherty to recommend to the Village Board to approve digging up approximately 100 feet of road down to the sewer/water lines or until the lines reach a 7.5-8 foot depth, insulate the lines and cover with fill. Seconded by Eric Jorgensen. All in favor. Carried.**

Other areas of concerns that the committee will address in the future include hiring a company to locate the depth of the water and sewer lines on the entire length of the road and follow up on a prevention plan for water freeze up.

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

Lori Duncan, Village Clerk Treasurer