

Village of Balsam Lake  
Sewer/Water/M&E Committee  
Monday December 16, 2019 4:00 pm – 4:45 pm

Meeting called to order by Chairperson Jim Duncan.

Members present on roll call: Jim Duncan, Kellie Flaherty  
Others present: Dave Patterson

No Public Comments.

Discussion was held regarding purchasing a new 4 inch well meter for well #2. The current meter is not functioning to its true capacity any longer. Dave received a bid from Metering & Technology Solutions for \$2,295.00. **Motion by Kellie Flaherty to approve purchasing the 4 inch well meter for well #2 from Metering & Technology Solutions for \$2,295.00. Seconded by Jim Duncan. All in favor. Carried.** Possibly purchasing new 6 inch well meters for well #1 & #3 in 2020 in the amount of \$2,625.00 each.

Discussion was held regarding purchasing a Lazer mower from Jeff's Small Engine. The cost of the mower is \$10,399.00 with a trade in of \$8,900.00. Total cost is \$1,499.00. The cost of the mower will be split three ways between water, sewer and M&E. **Motion by Kellie Flaherty to approve purchasing a Lazer mower from Jeff's Small Engine in the amount of \$1,499.00 and to approve the cost to each utility of \$500.00 each. Seconded by Jim Duncan. All in favor. Carried.**

Discussion was held regarding seeking bids for the water tower inspection. To be in compliance the water tower needs to have an inspection done every 5 years. **Motion by Jim Duncan to allow Dave Patterson to seek bids for a water inspection and outside tower surface cleaning. Seconded by Kellie Flaherty. All in favor. Carried.**

A future meeting will be held with companies interested in presenting proposals to replace the village's antiquated water meters with smart meter technology. Smart meter technology will improve service to customers, decrease costs and measure every drop of water to increase revenue from the water distribution system.

Discussion was held regarding lining sewers. Committee approved allowing Dave Patterson to get a price from a company that specializes in sending a camera into the sewer lines to take pictures for the January committee meeting.

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

Lori Duncan, Village Clerk Treasurer