

Meeting called to order by Chairperson Jim Duncan at 4:00 pm.

Members present on roll call: Jim Duncan, Kellie Flaherty

Members absent: Jamey Flaherty

No Public Comments.

Discussion and possible action on purchasing a heater for Well Number 1. Dave Patterson noted that Well Number 1 is in need of a new heater. **Motion by Kellie Flaherty, to recommend to the Board, purchasing a new Well heater for Well number 1 from American Standard Heating & Air Condition, Inc. for the amount of \$1,592.00. Second by Jim Duncan. All in Favor. Carried.**

Discussion on E-One pump program. No legal documentation was found after Dave Patterson reviewed local ordinances and contracts regarding the Village of Balsam Lake maintaining the E-One pumps located in the sanitary district. The Village of Balsam Lake is however responsible for maintaining the lines to each home. It was discussed that an E-One pump program should be developed for residents inside the Village and in the sanitary district as many of the pumps have been in operation for twenty years. Further discussion will take place in the upcoming meetings.

Discussion on the drinking water advisory for the Village of Balsam Lake. Dave Patterson noted that the DNR issued a Drinking Water Advisory for the Village of Balsam Lake as one of the wells tested high in manganese. It was noted that the Village had 24 hours to notify the community of the drinking water advisory, thus a notification was published in the Leader paper and mailed to all the residents of the community. During the 24 hour advisory period, Dave Patterson collected ten water samples from homes and businesses within the village to verify if the blended water coming from the faucets would be at or lower than the water samples taken at the wells. All samples came back under the EPA advisory level of 300 micrograms per liter with the highest manganese level tested being 119 micrograms per liter. After the tests were taken the well testing high in manganese was shut off. There are two other wells within the Village that is providing the water to the community that meets the EPA water quality standards. It was noted that the Committee would like the DNR to issue a signed secondary notice communicating the water in the Village of Balsam Lake meets the water quality standards. Also the Committee would like the DNR to attend the next meeting to talk with the community in more depth about this issue. Dave Patterson will order twenty more water testing kits and they will be delivered to the Village Wednesday December 16th, 2020. If members within the community would like to test their water, they can purchase one of the test kits for \$14.00 and return the sample back to the office once complete. Once the samples have been returned to the testing lab, the results will be mailed to the residents address. Thoughts of hiring an engineer to design a filtering system or installing a new well and tower were discussed. More discussion will take place at the next meeting relating to the long term water management plan over time.

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 4:55 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Village Deputy Clerk Treasurer