

Village of Balsam Lake

Sewer/Water/M&E Committee

Monday November 28th, 2022

Meeting called to order by Chairperson Jim Duncan at 4:30 p.m.

Members present on roll call: Jim Duncan, Jamey Flaherty, Kellie Flaherty, Jim Duncan

Public Comments: Letter submitted by Lakeview Park, Inc regarding refuse service change starting on October 1st, 2022 was reviewed. The committee would like to discuss concerns addressed in letter with Lakeview Park, Inc at the next committee meeting.

Discussion and possible action regarding Water Treatment Plant. Updates from Jeff Nussbaum were read. The Committee will look to SEH to review proposals submitted for performing soil borings and a geotechnical engineering design report. More information to come in December.

Discussion and possible action regarding purchasing a new lawnmower. **Motion by Kellie Flaherty to recommend to the Board purchasing a new Lazer Z X-Series Lawnmower from Jeff's Small Engine for \$2,379.00 upon trade-in allowance. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion and possible action on Village owned equipment. Director of public works noted that it has been challenging to get quotes from multiple dealerships for a new service truck. The committee recommended to talk with Larson Chevy in Fredric to see if they can get prices for a new service truck. Also, DPW David Patterson met with the sales department at Rigs4Less regarding skid steer attachments. **Motion by Jamey Flaherty to recommend to the Board purchasing a new Grapple bucket with 8" Spacing for \$3,150.00, a new heavy duty snow pusher for \$2,890.00 and a new heavy duty snow bucket for \$2,095. Second by Kellie Flaherty. All in Favor. Carried.**

Next Committee Meeting will take place on December 12th, 2022 @ 4:30 p.m.

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 6:25 pm

Amy VanDeBrake, Village Clerk Treasurer