

Village of Balsam Lake

Sewer/Water/M&E Committee

Monday December 12th, 2022

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

Members present on roll call: Jim Duncan, Jamey Flaherty

Members absent on roll call: Kellie Flaherty

Public Comments:

Discussion and possible action regarding Water Treatment Plant. Chosen Valley Testing, Inc. will be conducting the geotechnical services for the Water Treatment Plant project and will have a final report completed by January 31st, 2023. The cost for their services is \$6,356.00.

Discussion and possible action regarding refuse services at Lakeview Park. The Clerks office will send a quarterly invoice to Lakeview Park for refuse services and will work in partnership with Laura Williams. No action was taken.

Discussion and possible action regarding refuse services at 201 180th Ave- Mike & Diane Voltz. The Voltz family utilizes their own private well and are not able to shut their water off in the winter time. The Clerks office will compile a list of homes who are in a similar situation for the committee to review in January. No action was taken

Discussion and possible action regarding refuse service at 200 Second Ave E- Justin Gamache. Mr. Gamache has lived in the village full time for over 8 years and has not utilized the refuse services in the Village. A refuse cart was delivered to Mr. Gamache's home in October and it was noted he would be billed for services moving forward.

Discussion and possible action on Village owned equipment. Director of Public Works David Patterson is working on getting an estimate for a new service truck.

Discussion and possible action regarding monthly utility billing. In the near future there will be an increase to water rates with the ongoing well project and staying with quarterly billing could become a financial burden to many residents. **Motion by Jamey Flaherty to recommend to the Board starting in April 2023 begin monthly utility billing. Second by Jim Duncan. All in Favor. Carried.**

Motion to adjourn by Jamey Flaherty. Seconded by Jim Duncan. Carried. 4:30 pm

Amy VanDeBrake, Village Clerk Treasurer