

Village of Balsam Lake

Sewer/Water/M&E Committee

Monday, May 22<sup>nd</sup>, 2023

Meeting called to order by Chairperson Len Manning at 5:30 p.m.

Members present on roll call: Len Manning, Jamey Flaherty, Kellie Flaherty  
Others present: Jeff Nussbaum, David Patterson, Mathew Hall, Jim Duncan

Public Comments: no public comments made.

Discussion and possible action regarding 600 Pine Island request for water and sewer- Matthew Hall. Mr. Hall was in attendance and discussed his interest in having Village water and sewer services ran to Pine Island. The committee recommended Mr. Hall attain additional information such as costs for project and to attend the next committee meeting to share findings. The committee also recommended contacting the Village attorney regarding if an easement would be needed as sewer lines would need to be ran through the public boat landing for this project.

Discussion and possibly action regarding water treatment plant project (WTP). Jeff Nussbaum from SEH spoke to the committee regarding the water treatment plant final designs.

Discussion and possible action regarding manganese concern, Erlene Johnson. Jamey Flaherty will drop off a bid for a softener to review at the next committee meeting.

Discussion and possible action regarding grease traps for businesses within the Village. Discussion took place regarding the timeline to have business' install grease traps for their establishment.

Discussion and possible action on lining sewer lines on West Main Street starting at the Catholic Church East to Pearl Street. **Motion by Jamey Flaherty to recommend to the board, Director of Public Works attain a minimum of two bids to line sewer lines on West Main Street Starting at the Catholic Church East to Pearl Street, following the state bidding laws. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action on lining sewer pipes by the Polk County Government Center. Sewer lines were inspected and video of inspection was shared with the committee. Significant damage to the sewer line was apparent. Visu-Sewer submitted a bid for repairing sewer line totaling \$21,220.50. **Motion by Jamey Flaherty to recommend to the board approving bid from Visu-Sewer for \$21,220.50 to repair sewer line by the Polk County Government Center. Second by Kellie Flaherty. All in Favor. Carried.**

**Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 7:30 p.m.**

Amy VanDeBrake, Village Clerk Treasurer  
Elizabeth Hoag, Deputy Clerk Treasurer