

Village of Balsam Lake

Sewer/Water/M&E Committee

Monday, June 19th, 2023

Meeting called to order by Chairperson Len Manning at 3:30 p.m.

Members present on roll call: Len Manning, Jamey Flaherty, Kellie Flaherty

Others present: Jeff Nussbaum, David Patterson

No public comments.

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 and SCADA. Currently the existing water system has a SCADA system that is outdated and in need of replacement to be more compatible with the new water treatment plant SCADA system and communication network. Upgrades are needed to the existing water and wastewater systems and communication network to make a complete operable system that is functional with the utility operations. **Motion by Kellie Flaherty to recommend to the board spending \$157,000.00 on updating SCADA for the water utility and engineering fees. Second by Jamey. All in Favor. Carried.**

Discussion and possible action to replace two lift station pumps. DPW, David Patterson shared concerns with two lift stations located within the industrial park. Two bids were reviewed for replacing both lift station pumps. **Motion by Jamey Flaherty to recommend to the board hiring Energeneces to replace both pumps costing \$15,224.00 and additional labor costs for installation as needed. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action on tire replacement for Village tractor. DPW, David Patterson attained an estimate for replacing the back tires on the Village tractor from Bauer Built. The total cost for tires and service is estimated at \$3,177.69. Jamey Flaherty noted no concerns. DPW, will purchase tires as it is within his spending allotment, however he wanted to keep the committee up to date with equipment maintenance and large purchases. No action was taken.

Discussion and possible action to replace fencing for the sewer plant. DPW, David Patterson attained two bids to replace the sewer fence. **Motion by Kellie Flaherty to hire Chuck Turner to replace the sewer fence for \$5,500.00. Second by Kellie Flaherty. All in Favor. Carried.**

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 3:57 p.m.

Amy VanDeBrake, Village Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer