

Village of Balsam Lake

Sewer/Water/M&E Committee

Monday, August 28th, 2023

Meeting called to order by Chairperson Len Manning at 4:00 p.m.

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

Others present: Jeff Nussbaum, David Patterson

No public comments.

Discussion and possible action to install water softener at 600 State Road 46N, Erlene Johnson. **Motion by Kellie Flaherty to recommend to the board purchasing a water softener at 600 State Road 46N from PIPE PROS for \$2,850.00. Second by Len Manning. On Roll Call: Kellie Flaherty, yes; Len Manning, yes; Jamey Flaherty, abstain. Carried.**

Discussion and possible action to recommend purchasing water meter for Balsam Lake Estates. Dakota Supply Group sent a quote for a new 4-inch water meter. The price for a new meter is \$3,310.53. The meter does fall within the Director of Public Works spending allotment, however he wanted to update the committee. **Motion by Jamey Flaherty to have Director of Public Works, David Patterson purchases a new 4-inch water meter from Dakota Supply Group for \$3,310.53 for Balsam Lake Estates. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action to recommend purchasing sewer pump. Director of Public Works, David Patterson presented a bid from Energenecs and Tri-State Pump & Control for purchasing a new sewer pump. **Motion by Kellie Flaherty to recommend to the board purchasing a new Myers submersible pump from Tri-State Pump & Control for \$13,778.00. Second by Len Manning. All in Favor. Carried.**

Discussion and possible action regarding updated information on grease traps. Grease traps are regulated by DSPS with regards to the plumbing code. That means the village building inspector would be the inspection agent. The Clerk Treasurer will work with the building inspector for enforcement of grease traps.

Discussion and possible action regarding water treatment plant project. Jeff Nussbaum from SEH spoke to the committee regarding the water treatment plant project. For the raw water main, easements will have to be attained from five property owners along the targeted route. Jeff Nussbaum will work with the village attorney and the clerk treasurer to attain easements. October 1st, 2023 the finalized funding list for the SDWLP will be published and the village will know if funding has been awarded to the village for the water treatment plant project.

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 4:47 p.m.

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