

Village of Balsam Lake

Sewer/Water/M&E Committee

Monday, October 16th, 2023

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

Members present on roll call: Len Manning, Jamey Flaherty

Members absent on roll call: Kellie Flaherty

Others present: David Patterson

No public comments.

Discussion and possible action on sewer lining project. The bid tab was reviewed by the committee. **Motion by Jamey Flaherty to recommend to the Board hiring Visu-Sewer, Inc. to complete the sewer lining project on West Main Street with a total bid price of \$56,671.50. Second by Len Manning. All in Favor. Carried.**

Discussion and possible action on purchasing a new lawnmower. Director of Public Works, David Patterson shared with the committee the lawnmower replacement plan. This year there are low hours on the mower due to being a dryer than normal summer.

Discussion and possible action on skid steer replacement program. For \$2,000.00 the Village can trade in the current skid steer and replace it with a new skid steer. **Motion by Len Manning to recommend to the board entering into the skid steer replacement program by trading in the current skid steer and replacing it with a new skid steer for \$2,000.00. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion and possible action on painting water tower. Public concerns regarding the color of the water tower have been noted. **Motion by Len Manning to have David Patterson attain a few bids for painting the water tower located at 404 Main Street. Second by Jamey Flaherty. 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. After contacting the building inspector, he is not certified to inspect grease traps, he stated the village would have to hire a certified plumber to complete the inspections. The recommendation was to review what other committees are doing for inspections. Item tabled until next meeting.

Motion to adjourn by Jamey Flaherty. Seconded by Len Manning. Carried. 6:03 p.m.

Amy VanDeBrake, Village Clerk Treasurer