

Village of Balsam Lake

Sewer/Water/M&E Committee

Monday, January 22nd, 2024

Meeting called to order by Chairperson Len Manning at 5:33 p.m.

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

Others present: David Patterson, Jim Duncan, Jeff Nussbaum, Mat Hall, Corby Stark

Discussion and possible action regarding easements for future Water Treatment Plant. Jeff Nussbaum from SEH was in attendance via Microsoft Teams. Jeff Nussbaum presented maps to the committee of the proposed placement of the raw water lines for the water treatment plant. After the last meeting, SEH added a culvert to the project to divert water off the end of Hilltop Avenue. Easement descriptions have been sent to the Village Attorney to draft easement documents. Once those documents are ready for signature, the Village office will attain signatures from property owners. Once the documents are signed, they will go before the board for final approval.

Discussion and possible action on Water Treatment project. Jeff Nussbaum will put together a WTP project outline highlighting costs and construction schedule for 2024.

Discussion and possible action regarding request from Polk County Snowmobile Club to have water and sewer services to their building located at the Village Sewer Plant. The Polk County Snowmobile Club would like to have water and sewer services at their building located at the sewer plant. **Motion by Jamey Flaherty to recommend to the Board allowing the Snowmobile Club to have water and sewer at their shed located at the Village sewer plant under the conditions that they pay for the service lines, they maintain the services and pay for quarterly service charges. Second by Kellie Flaherty. Motion by Jamey Flaherty to recommend to the Board having the Village Attorney draft an agreement to support the conditions of allowing the snowmobile club to have water and sewer services to their building located the sewer plant. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding request from Matt Hall to have Village water and sewer services at his property 600 Pine Island. **Motion by Len Manning to recommend to the Board Matt Hall having water and sewer services at his property located at 600 Pine Island and to have the Village Attorney draft an easement agreement for project to run the water and sewer lines on Village owned property. Second by Kellie Flaherty. On Roll Call: Len Manning, yes; Kellie Flaherty, yes; Jamey Flaherty, abstained. Carried.**

Discussion and possible action on paving water tower. No action was taken as estimates are being attained.

Discussion and possible action for Village plow trucks. Rough estimate for a new plow truck could cost the Village \$250,000-\$300,000. **Motion by Kellie Flaherty to recommend to the Board David Patterson attain bids for purchasing a new plow truck. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion and possible action regarding Cross Connection inspections completed in 2023 and plan for 2024. For 2023 about 80% of all cross-connection inspections were completed for businesses. Recommendation that a follow up letter be sent to those who have not completed the inspection yet.

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 6:07 p.m.

Amy VanDeBrake, Village Clerk Treasurer