

Village of Balsam Lake

Sewer/Water/M&E Committee

Monday September 16th, 2024

Meeting called to order by acting Chairperson Jamey Flaherty at 6:05 p.m.

Members present on roll call: Jamey Flaherty, Kellie Flaherty.

Members absent on roll call: Len Manning.

Others present: David Patterson, Jim Duncan, Anna Ball.

Discussion and possible action on lift station communication systems. Director of Public Works, David Patterson was in attendance. DPW stated there are currently seven different communication systems for the municipal lift stations. The ages of each system range between 15 years old to 40 years old. DPW is looking into pricing to transition lift stations to one communication system. The committee noted they were in favor of DPW to attain preliminary pricing on an updated communication system for the Village lift stations.

Discussion and possible action on Village owned equipment. The F-700 is in need of repair. The Village crew has made major repairs this year, however it's becoming a challenge to find parts. The Committee was in agreement to have DPW attain bids for a new utility truck similar to the F-700. If bidding on a used truck, DPW there are funds available up to \$50,000.00 with final approval at an emergency special board meeting if needed.

Update on Water Treatment Plant Project. DPW noted the raw water main shall be installed this fall.

Motion to adjourn by Jamey Flaherty. Seconded by Kellie Flaherty. Carried. 6:13 p.m.

Amy VanDeBrake, Village Clerk Treasurer