

Village of Balsam Lake

Sewer/Water/M&E Committee

Monday February 10<sup>th</sup>, 2025

Meeting called to order by Chairperson Len Manning at 4:15p.m.

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

Others present: James Duncan Jr., David Patterson.

No Public Comments.

To consider and possibly act to approve the agenda. **Motion by Kellie Flaherty to approve agenda. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion and possible action on bids for Well #2. **Motion by Kellie Flaherty to recommend to the Board hiring Municipal Well & Pump for pulling and replacing pumping equipment for Well #2 with a project bid proposal of \$15,750.00. Second by Jamey Flaherty. All in Favor. Carried.**

**Motion to adjourn by Jamey Flaherty. Seconded by Len Manning. Carried. 4:21 p.m.**

Anna Ball, Deputy Clerk Treasurer  
Amy VanDeBrake, Clerk Treasurer