

Village of Balsam Lake

Sewer/Water/M&E Committee

Monday March 24th, 2025

Meeting called to order by Chairperson Len Manning at 5:15p.m.

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

Others present: James Duncan Jr., David Patterson.

No Public Comments.

Discussion and possible action regarding extending blacktop area at the Sewer Plant. A bid was attained from Monarch Paving Company to blacktop the entire area around the recycling dumpsters at the sewer plant. The recycling dumpsters would sit on the blacktop and residents would be able to walk safely around the dumpsters on the blacktop as they dropped off their recycling. The Bid attained was for \$11,217.22. **Motion by Kellie Flaherty to recommend to the Village Board to hire Monarch Paving Company to blacktop the area around the recycling dumpsters at the sewer plant for \$11,217.22. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion and possible action on Cross Connection Inspections. In 2024 the village requested cross connection inspections to be completed for large service meters and commercial meters. It was noted that Balsam Lake Estates was not in compliance upon Inspection. **Motion by Kellie Flaherty to send a letter to Balsam Lake Estates requesting they submit a plan to the Village by April 30th, 2025 stating their plan of action to become compliant to the WI DNR Cross Connection requirements. Second by Len Manning. All in Favor. Carried.**

Discussion and possible action regarding water & sewer connection. In 2024 the Village Board made a motion to allow DPW, David Patterson to hire someone to assist with new water & sewer hookups for Pine Island. David Patterson noted, the contractor is working on installing said utility lines out to the Island and wanted to verify the committee had the same understanding. The committee was in agreement, once the lines are ready to connect to the Village water & sewer system DPW has the authority to hire a contractor to assist with the connections of the lines.

Discussion and possible action on Water Treatment Plant. DPW, David Patterson stated Well 2 will be taken down within the next two weeks. The Power company will start moving the power from the Well to a temporary connection for the duration of construction. In April, the backwash tank will be installed. At the next Village Board meeting, there will be more colors to select.

Motion to adjourn by Jamey Flaherty. Seconded by Kellie Flaherty. Carried. 5:45 p.m.

Anna Ball, Deputy Clerk Treasurer
Amy VanDeBrake, Clerk Treasurer