

Village of Balsam Lake

Sewer/Water/M&E Committee

Monday January 19<sup>th</sup>, 2026

Meeting called to order by Chairperson Len Manning at 5:45 p.m.

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

Others present: Gary Johnson, Ted Ball, Eric Jorgensen, Rebecca Manning, Gretchen Bloss, Corby Stark, Jesse Mattocks.

No Public Comments.

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

Discussion and possible action regarding replacing motor and VFD upgrading for Well 1. Late last year the motor for Well 1 failed. Municipal Well & Pump came out and installed a temporary motor to keep the Well operating. DPW presented a bid for replacing the Motor and upgrading the VFD for Well 1. It was noted the total bid was \$20,260.00. **Motion by Kellie Flaherty to recommend to the Board hiring Municipal Well & Pump to replace the motor in Well 1 and making the upgrades to the VFD for a total cost of \$20,260.00. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion and possible action regarding bid for inspecting the Lower Balsam Lake Dam. It was noted by DPW, that the Village has been working with Ayres on making repairs to the Dam. It was noted that with the change in personnel at the DNR, the Village was not notified that the Lower Balsam Lake Dam was to be inspected in 2025. **Motion by Kellie Flaherty to recommend to the Board hiring Ayres to conduct a Lower Balsam Lake Dam Inspection during the summer of 2026 for a total cost of \$4,750.00. Second by Jamey Flaherty. All in Favor. Carried.**

Update on Cross Connection Violation at Balsam Lake Estates. It was noted that Balsam Lake Estates is having a hard time finding a local plumber to contract with. It was noted that Balsam Lake Estates is trying to resolve the issue and should have plans submitted this summer. No action taken.

**Motion to adjourn by Kellie Flaherty. Seconded by Len Manning. Carried. 5:57 p.m.**

Anna Ball, Deputy Clerk Treasurer  
Amy Wilson, Clerk Treasurer