Village of Balsam Lake Sewer/Water/M&E Committee Monday October 26th, 2026

Meeting called to order by Deputy Clerk Anna Ball at 5:30 p.m.

Members present on roll call: Len Manning, Jason Larson.
Others present: Dave Patterson, Kellie Flaherty

No Public Comments.

To consider and possibly act to approve agenda. **Motion by Len Manning to approve the agenda. Second by Jason Larson. All in Favor. Carried.**

To consider and possibly act to approve the agenda. **Motion by Len Manning to approve the agenda. Second by Jason Larson. All in favor. Carried.**

To consider and possibly act to appoint chairperson. **Motion by Len Manning to appoint Jason Larson as chairperson. Second by Jason Larson. All in favor. Carried.**

Discussion and possible action regarding bids for roof replacement at the Sewer Plant. **Len Manning would like to reach out more roofers to find more bids. Tabled until next month.**

Discussion and possible action regarding Justice Center crediting for Utility bills. **Len Manning made the motion to recommend to the board that the water portion of the Justice Center be credited $858.09 for the next 18 months, and the sewer portion be zeroed until the credited balance is met. Second by Jason Larson. All in favor. Carried.**

Motion to adjourn by Jason Larson. Seconded by Len Manning. Carried. 5:56 p.m.

Anna Ball, Deputy Clerk Treasurer