

Sewer & Water Committee – October 8, 2009 (Corrected)

The following media were noticed relative to this meeting per the Open Meetings Law of the State of Wisconsin: The Ozaukee Press, Port Washington, WI; The Milwaukee Journal-Sentinel (Ozaukee-Washington Desk), Milwaukee, WI; The Sheboygan Press, Sheboygan, WI. In addition, a copy of the agenda was also posted at the following locations within the Village of Belgium: Belgium Village Hall, Belgium Post Office, Port Washington State Bank (Belgium Office), Harris Bank (Belgium Office), and Belgium Hardware and Beverage.

Call to Order, Roll Call, Establishment of a Quorum: Chairman John Thiele called the meeting to order at 6:01 p.m. In attendance were Trustees Weyker and Wilkowski. Also in attendance were Daniel E. Birenbaum - DPW & Water Superintendent and Neil Anderson - Wastewater Superintendent.

Open Meeting Law Compliance Check:

This meeting is in compliance. This meeting is being recorded.

Pledge to Flag, Moment of Silence

Announcement of Closed Session (if any scheduled):

None.

Announcements/Input:

None.

Miscellaneous Matters:

- **Robert Littmann – Water Quality Concern**
  - **Water Sampling** – Dan has continued sample tests and the water continues to be clear. Dan is maintaining a log of date, condition of water, and test results.
  - **Hydrant Flushing** – Hydrant flushing will start October 12<sup>th</sup>. All hydrants will be flushed this fall. In spring 2010 dead-end mains will be flushed an additional time.
- **Well #2 Pumphouse/Insurance Claim** – Correspondence was reviewed. It was determined that additional information is needed from Matt Greely, Village Engineer. Matt will be requested to attend the next Village Board agenda. Deputy Clerk-Treasurer Cecil made contact with Jerry Jorgensen of Goldsmith on October 6, 2009. Mr. Jorgensen indicated that he is expecting the insurance check for the damaged motors in the next 7-10 days and it will be made payable to the Village of Belgium and Goldsmith Painting. Deputy Clerk-Treasurer will request a copy of the insurance check from Goldsmith Painting.
- **Energenecs billings** – No return correspondence was received from Energenecs regarding the September 29, 2009 memo which stated that the village accepted the credit in the amount of \$8,052.19. Deputy Clerk-Treasurer Cecil reported that she has not paid any Sewer Invoices to Energenecs since 8/11/09. She is maintaining a spreadsheet of invoices that have been applied against the credit.
- **Home Inspections for Inflow and Infiltration** - Discussion took place. Neil Anderson and Dan Birenbaum recommended hiring a part time employee or contractor to avoid

overtime and allow the regular employees to continue to maintain their regularly assigned tasks. In order to estimate the time needed to complete the inspections, Neil and Dan will be compiling a listing of houses affected.

- **Concession Stand – Sewer and Water Impact Fees with Possible Action –**  
Discussion took place regarding the Impact Fees. A motion was made by Trustee Weyker; second by Trustee Wilkowski send the Resolution language to the Plan Commission for review and recommendation. Approved unanimously. Motion carried.  
A motion was made by Trustee Weyker, second by Trustee Wilkowski request the Plan Commission to look into a policy regarding how to handle Building Inspection Fees for Village owned properties. Approved unanimously. Motion carried.
- **VFD Focus on Energy** – Neil Anderson brought information regarding a special rebate on Focus on Energy for a Variable Frequency Drive and motor. Neil requested approval to purchase a Yaskawa VFD and 20hp high efficiency motor from Vacuum, Pump & Compressor, Inc. at a cost of \$3,198 with a total rebate of \$1,580 for a net cost of \$1,618. Trustee Weyker noted that the funds are available in the Equipment Replacement fund.  
A motion was made by Trustee Weyker, second by Trustee Wilkowski to recommend to the Village Board to approve a net expenditure of \$1,618 from the Equipment Replacement Fund. Approved unanimously. Motion carried.
- **Geographic Information System Services (GIS)** – Dan Birenbaum and Neil Anderson updated the Committee on the GIS Services that are being reviewed for the 2010 Budget. A GIS seminar is being held on October 21, 2009 at McMahan offices in Neenah, Wisconsin. Dan and Neil requested to attend. The Committee agreed that Dan and Neil should attend and bring information back to the Village. They should also contact Matt Greely in regard to setting up a GIS demonstration at Village Hall for all other Village staff and Board members. Deputy Clerk-Treasurer Cecil was directed to add this item to the Board Agenda for the October 12, 2009 meeting.
- **Budget** – Budget discussion and workshop took place. The Sewer and Water Budgets will continue to be reviewed when the 9 month actual numbers are delivered from Greg Peterson.

Action Items: None.

Adjournment:

A motion was made by Trustee Weyker and seconded by Trustee Wilkowski at 10:37 p.m. to adjourn. Approved unanimously. Motion carried.

Respectfully submitted,

Jamie Cecil  
Deputy Clerk-Treasurer