

## Sewer and Water Committee – September 10, 2009

The following media were noticed relative to this meeting per the Open Meeting Law of the State of WI: The Ozaukee Press, Port Washington; The Milwaukee Journal (Ozaukee and Washington Desk); The Sheboygan Press, Sheboygan. 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 7:00 p.m. Present was Trustee Ronald Weyker. Trustee Tom Vodicka was absent. A quorum was declared established. Also present were Village President Kevin Kowalkowski, Neil Anderson – Wastewater Superintendent and Mark Wolf of Hawkins, Inc.

### Open Meeting Law Compliance Check

Yes, this meeting is in compliance. The meeting is being audio recorded.

### Pledge to Flag, Moment of Silence

### Announcement of Closed Session (if any)

None

### Approval of Minutes

- **August 3, 2009** - A motion was made by Ronald Weyker and seconded by John Thiele to accept the corrected minutes. The Committee was polled: ayes – Thiele, Weyker; noes – none; abstain – none. Motion carried.
- **August 31, 2009** - A motion was made by Ronald Weyker and seconded by John Thiele to accept the minutes as presented. The Committee was polled: ayes – Thiele, Weyker; noes – none; abstain – none. Motion carried.

### Announcements:

None

### Miscellaneous Matters:

- **Robert Littmann – Water Quality Concern** – Mr. Littmann's letter was reviewed as Mr. Littmann was not present. It appears that the times of discolored water were directly after Fire Department practice. Mr. Littmann has not allowed an interior inspection of the water meter. He was allowing samples to be drawn from his exterior spigot, but has discontinued that as well. Most residents in the area have either a water softener or an inline filter and they do not notice any water quality issues. The Village will review the current hydrant flushing schedule, flush hydrants in that area more often and continue to take samples. In the future possible options that could be reviewed are the following: Looping of the main, using sodium silicate to treat the water, using auto flushing systems, and/or disconnecting reservoir.
- **Well #2 Pumphouse/Insurance Claim** – Neil Anderson will contact Matt Greely of McMahan to obtain finalized numbers. A motion was made by Ronald Weyker

and seconded by John Thiele to table this item. The Committee was polled: ayes – Thiele, Weyker; noes – none; abstain – none. Motion carried.

- **Review Energenecs – Billings and Services** – A gear box which Energenecs repaired in 2008 failed. Energenecs offered a credit in the amount of \$8,052.19. RMR Spindle Repair has repaired the gear box at a cost of \$10,295.68. Neil Anderson is to write a memo accepting credit of \$8,052.19 on future invoices.
- **Chart of Accounts, etc. Information** – Per Chairman Thiele, this item is informational only. No action was taken.
- **Grass Cutting – Pond Maintenance Informational** – If work on ponds takes place, the cost of such should come out of the Stormwater Maintenance Fund. The Committee directed Neil Anderson to inform Dan Birenbaum that an 8' buffer of uncut grass should be left around ponds. It was reiterated that Village staff should not be maintaining private ponds.
- **Home Inspections for Inflow & Infiltration (I & I)** – Neil Anderson explained the proposal to inspect homes for I & I issues. Chairman Thiele suggested staggered work schedules to limit overtime hours as much as possible. Trustee Weyker expressed concern regarding long term home owners that were once in compliance now are not because codes have changed. Anderson felt that fall or spring is the best time to do the inspections. Trustee Weyker additionally expressed concern about the appropriate length of time be given for correction for any issues discovered. No action was taken.

Action Items:

None

Adjournment:

A motion was made by Ronald Weyker and seconded by John Thiele to adjourn the Sewer and Water Committee at 9:05 p.m. The Committee was polled: ayes – Thiele, Weyker; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Jamie L. Cecil  
Deputy Clerk-Treasurer