

Sewer and Water Committee – August 3, 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 7:01 p.m. In attendance was Trustee Ronald Weyker; absent Trustee Tom Vodicka. A quorum was declared established. Also in attendance were Daniel E. Birenbaum – DPW & Water Superintendent and Neil R. Anderson – Wastewater Superintendent, Jamie Cecil – Deputy Clerk-Treasurer (8:52 p.m.).

Open Meeting Law Compliance Check:

This meeting is in compliance.

Announcement of Closed Session (if any scheduled):

None

Approval of Minutes – June 1, 2009 (Corrected), July 6, 2009:

A motion was made by Trustee Weyker and seconded by Trustee Thiele to approve the minutes of June 1, 2009 as corrected. The Sewer and Water Committee was polled: ayes – Thiele, Weyker; noes - none; abstain - none. Motion carried.

Discussion took place. Motions were made and withdrawn.

A motion was made by Trustee Weyker and seconded by Trustee Thiele that we not approve the minutes of July 6 until they are corrected. The Sewer and Water Committee was polled: ayes – Thiele, Weyker; noes - none; abstain - none. Motion carried.

Pledge to Flag, Moment of Silence:

Announcement of Closed Session:

Announcements/Input:

The following announcements and input will be discussed and possible action taken:
None

Miscellaneous Matters:

The following actions will be discussed and possible action taken:

- Tour of Lift Station #1. Between 7:18 – 8:05 p.m. a tour of Lift Station #1 took place. Daniel Birenbaum left the meeting between 7:25 – 7:45 p.m.

A motion was made by Trustee Weyker and seconded by Trustee Thiele to move item 8) b) Chart of Accounts, etc. information to after item 8) h). The Sewer and Water Committee was polled: ayes – Thiele, Weyker; noes - none; abstain - none. Motion carried.

- Well #2 Update/Status: Jeffrey A. Kellner, P.E. of McMahon Associates, Inc. had indicated that Goldsmith Painting & Cleaning, Inc. will be liable for \$6,059.00 (bill from Municipal Well & Pump Invoice #2997, dated July 31, 2009). This item has been referred to Atty. Gerald Antoine for legal review.
- Maple Street
 - Summary Mahnke home update. Daniel Birenbaum has spoken with Bill Mahnke and his basement has been dry. The fix-up really helped.
 - Advance Construction Corrective Action Report. A Corrective Action Report was received from Jerry Broekman of Advance Construction dated August 3, 2009. “CORRECTIVE ACTION REPORT. Upon investigation of any OSHA Violations as Trustee John Thiele asked at the Meeting. There were no OSHA Violations or Open Excavations left open over night by Advance Const. There was a 2ft x 2 ft 8” hole left open in the Basement for a Lateral Connection the next morning at a Maple St. resident by our Subcontractor Scott Lamers. After reviewing this with Scott he said all holes left over night would be covered with Plywood.”
- Well #1 Roof Repair. Anything over \$25,000.00 in a Public Works project needs to go out for bid. Daniel Birenbaum was requested to obtain three or more quotes for industrial roofers. The roof has not been replaced since 1969.
- Maple Lawn Pond update/Temporary Drainage. The project is 99% done. It will have a one year warranty. Daniel Birenbaum had the contractor grade lot lines at 575 Main Street and 605 Main Street and perform ditch checks. The DNR required stabilization at the entrance to the subdivision.

The Sewer and Water Committee and the Village President or another Committee of the Village Board should perform a walk through of every capital project prior to the Village signing off of a project. A written policy is to be prepared at the Village Board level. A motion was made by Trustee Thiele and seconded by Trustee Weyker to endorse development a policy that a representative from the Capital Projects Committee related to the Capital Project be developed. The Sewer and Water Committee was polled: ayes – Thiele, Weyker; noes - none; abstain - none. Motion carried.

- Discussion on truck hoist. Neil R. Anderson requested that this be placed on the agenda. Neil explained the need for the replacement hoist. Neil is to gather information and write up an objective for the August 31st meeting. Items to be in the meeting packets.
- Review Energenecs – billings and services. Topic tabled until August 31st. Information needed for packets on August 26th.

Jamie Cecil entered the meeting at 8:52 p.m.

- Charts of Account, etc. Information. Staff is to review the Charts of Accounts for the Sewer and Water Funds and describe what each account constitutes for budget

comparison. The Sewer and Water Committee needs to have this information by August 24th.

Action Items:

None

Adjourn:

A motion was made by Trustee Weyker and seconded by Trustee Thiele to adjourn at 9:26 p.m. The Sewer and Water Committee was polled: ayes – Weyker, Thiele; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC
Village Clerk-Treasurer