

## **Sewer and Water Committee – June 7, 2010**

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, N.A. (Belgium Office), and Belgium Hardware and Beverage.

### **Call to Order, Roll Call, Establishment of a Quorum:**

The meeting was called to order by Chairman Robin Nierode at 7:00 p.m. In attendance was Eric Wilkowski. A quorum was established. Also in attendance was Dan Herr – Bertram Wireless, Neil Anderson – Wastewater Superintendent, Jamie Cecil – Treasurer/Deputy Clerk, and Daniel Birenbaum – DPW & Water Superintendent (7:19 p.m.)

### **Open Meeting Law Compliance Check:**

This meeting is in compliance.

### **Pledge to Flag, Moment of Silence:**

### **Approval of Minutes – May 3, 2010:**

A motion was made by Eric Wilkowski and seconded by Robin Nierode to approve the minutes for May 3, 2010. The Sewer and Water Committee was polled; ayes – Robin Nierode, and Eric Wilkowski; noes – none; abstain – none. Motion carried.

### **Announcement of Closed Session:**

None

### **Announcements/Input:**

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

### **Action Items:**

None

### **Miscellaneous Matters:**

The following actions will be discussed and possible action taken:

- Broadcast Utility Partners – Dan Herr is asking to put an antenna and an 18 inch satellite dish on the south east water tower. This would provide internet service for Belgium and people near the lake. There was discussion about the specifics of this product. Mr. Herr presented an agreement but took it back due to some errors and would email it to Lila Mueller.

Danny Birenbaum entered the meeting at 7:19 p.m.

- ECMAR – Neil Anderson – Wastewater Superintendent went through the phosphorus handout. Neil went through some of the chemicals that are used at the treatment plant. A motion was made by Eric Wilkowski and seconded by Robin Nierode for Lila to draft a resolution for the Village Board incorporating the information contained in the compliance maintenance annual report last updated on 6/7/2010 for approval and then send to the DNR. The Sewer and Water Committee was polled; ayes – Robin Nierode, and Eric Wilkowski; noes – none; abstain – none. Motion carried.
- Billing – Jamie Cecil – Treasurer/Deputy Clerk suggested new ideas to save the Village money, for instance white paper (instead of colored), new envelopes, postcards and an estimated bill. Also discussed was ways to save with the Belgium Newsletter including posting it on our website and having hard copies at Village Hall. There was discussion about these ideas. The committee thought it was a good idea to change the color of the paper to white.
- Rates Review – There was discussion about the current rates. Eric Wilkowski will contact Greg Peterson about rate increases. A motion was made by Eric Wilkowski and seconded by Robin Nierode to recommend to the Village Board for a simplify increase of the water rates up to the allowable amount as mandated by the PSC. The Sewer and Water Committee was polled; ayes – Robin Nierode, and Eric Wilkowski; noes – none; abstain – none. Motion carried. There was discussion about the sewer rates. A motion was made by Eric Wilkowski and seconded by Robin Nierode to recommend to the Village Board for a sewer rate increase of 5.375 %. The Sewer and Water Committee was polled; ayes – Robin Nierode, and Eric Wilkowski; noes – none; abstain – none. Motion carried. Jamie Cecil – Treasurer/Deputy Clerk went over the seasonal consumption rate and deduct meters.
- Leak Detection – Danny Birenbaum – DPW & Water Superintendent went through the information in the packets. A motion was made by Eric Wilkowski and seconded by Robin Nierode to submit a bid for leak detection survey from ADS Environmental Services for up to a cost of \$5,000.00 to the Village Board for approval. The Sewer and Water Committee was polled; ayes – Robin Nierode, and Eric Wilkowski; noes – none; abstain – none. Motion carried.
- Projects:
  - South Street, Lift Station #1 – There was discussion about the bids on South Street. A motion was made by Eric Wilkowski and seconded by Robin Nierode to the Village Board to approve the contract for (a) sanitary sewer in the amount not to exceed \$226,820.25 from Woleske Construction Co. and to use contract (b) for the storm sewer option 5 alt. 3 not to exceed \$111,064.00 from Woleske Construction Co. The Sewer and Water Committee was polled; ayes – Robin Nierode, and Eric Wilkowski; noes – none; abstain – none. Motion carried.
  - Lift Station #1. A motion was made by Eric Wilkowski and seconded by Robin Nierode to award the contract of Lift Station #1, subject to Neil Anderson – Wastewater Superintendent and Daniel Birenbaum – DPW & Water Superintendent for getting additional information. The Sewer and Water

Committee was polled; ayes – Robin Nierode, and Eric Wilkowski; noes – none; abstain – none. Motion carried.

**Adjourn:**

A motion was made by Robin Nierode and seconded by Eric Wilkowski to adjourn the meeting at 9:12 p.m. The Sewer and Water Committee was polled; ayes – Robin Nierode, and Eric Wilkowski; noes – none; abstain – none. Motion carried.

Respectfully submitted,

Lila M. Mueller, CMC  
Village Clerk/Deputy Treasurer

sae/lmm