

VILLAGE OF EPHRAIM

FOUNDED 1853



Wastewater Committee Minutes Monday November 5th, 2018 8:00 AM

Present: Karen McMurtry- Chair, Mike McCutcheon, Bruce Nelson

Absent: Joan Fitzpatrick, Jim Peterman

Staff: Russ Salfi- Plant Manager, Susan Shallow- Deputy Clerk

Guests:

1. **Call to order:** Meeting called to order by Chair McMurtry, a quorum is present for this meeting
2. **Changes in Agenda:** None
3. **Previous minutes** – Minutes from October 1st, 2018

Motion per Nelson to approve the October 1, 2018 meeting minutes as presented, seconded by McMurtry, all ayes and motion carried.

4. **Visitors' comments:** None

5. **Public Works Supervisor OIC Report:** Salfi is here to present his report. All scheduled duties were completed by the staff. UV system turned off until spring. Last sludge hauled to Sturgeon Bay by Septic Maintenance 28,000 gallons and then 14,000 by Royal Flush. Salfi noted that next year he will use both haulers for sludge hauling. September eDMAR is certified.

Work began on directional boring for burying of utility service on Crystal Springs to German Road. Steve Parent discussed air/pressure relief valve replacement on Lift #2 to a MHC13 forced main at MH ARI. 2018 Energy audit of the plant was conducted by Dawn Goeser from McMahan Engineering/Architects. Focus on Energy has a grant program to cover the cost of this energy audit -\$1,000.

Camera work requested by MJ Electric to locate Village stubs and private laterals. MJ Electric is burying the utilities as part of the streetscape project. WPS is going to cover the cost of all camera work noted Salfi. Speedy Clean jetted the main at lift #1, this will be included in the WPS costs, and additional work was authorized by Salfi at Village expense.

Salfi discussed plans for repair of manholes along Hwy 42 with Parent, Bristol and Wood Sewer & Excavating. The NSR MH telemetry battery was replaced by Synergy-Mission. There were 78 Water Tests in October, Septage service - 7 Holding tank pumpouts and 3 Septic system Inspections, Septic System pumpouts are done for the year. No emergency call-Ins. McCutcheon commended Salfi on his work as manager of the Plant.

Motion per McMurtry to approve the Wastewater Manager's report, seconded by McCutcheon, all ayes and motion carried.

6. **Discussion and recommendation regarding change in REU status from 1 to 1.5 for the following properties:** Previously discussed item, Salfi did additional research as requested. Salfi inquired if he should send correspondence to these property owners prior to the proposed changes. By consensus the committee agrees a letter should be sent. McCutcheon requested the rationale for these changes. Salfi provided a brief synopsis of previous committee discussions and why these changes are recommended. The reasoning for the changes for each property will be included in the letter. The process of yearly review will continue.

9907 Water Street, 1210124312723E, Residence Trust RDK Water Street ET AL
9886 Water Street, 1210123312711T, Ann Abbott
9994 Pioneer Lane, 121240035B, Timothy & Nancy A Christofferson

7. **Visitors' comments:** None
8. New business for next meeting: Ordinance Chapter review, Next Meeting Date Monday December 3, 2018
9. Adjournment

Motion per McMurtry to adjourn this meeting of the Ephraim Wastewater Committee, seconded by , all ayes and motion carried

Recorded by,
Susan Shallow- Deputy Clerk