

Public Utilities Committee Meeting

May 21, 2015

Call to Order: The meeting was called to order at 5:00 pm by Chairman Josh Borden.

Roll Call of Officers: Officers present were Chairman Josh Borden, Trustee Vickie Boehnlein, and Trustee Wayne Lambrecht. A quorum was established. Also in attendance were Water Superintendent Daniel Birenbaum and Wastewater Employee Paul Bley. President Rich Howells was in observance.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Agenda Items:

- **Reed Bed Sludge Removal** – Bley explained that we are at a point that we have to remove the bio-solids at two if not three reed bed cells out at the wastewater treatment plant because they are full. This has not been done since the treatment plant was built in 2002. There is currently \$80,000.00 that has been budgeted in 2015 which would take care of at least two of the reed beds. Bley would like to dispose of the bio-solids in two of the reed beds and move the bio-solids from two other beds into the fifth bed. The disposal of the bio-solids of this fifth bed would then be budgeted for and taken care of in 2016. The committee recommended putting a cap of \$75,000.00 on the project and removing what we can for this amount and not bothering with moving the material into another bed. A motion was made by Borden and seconded by Boehnlein to recommend to the Village Board the disposal of the bio-solids from the wastewater treatment plant reed beds not to exceed \$75,000.00. Ayes – Borden, Boehnlein, Lambrecht; Noes – none; Abstain – none. Motion carried.

Motion to Adjourn: A motion to adjourn at 5:36 pm was made by Lambrecht and seconded by Borden. Ayes – Borden, Lambrecht, Boehnlein; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Public Utilities 08/10/15