

**WATER AND SEWER COMMITTEE MEETING MINUTES
VILLAGE OF TREMPEALEAU COMMUNITY CENTER
JULY 21, 2015**

1. Roll Call and Call to Order: Chair Taylor called the meeting to order at 5:00 PM. Present: Lois Taylor, Kevin Sacia, and Kurt Wood. Others present: Travis Cooke, Village Administrator, Todd Lakey, Water/Wastewater Superintendent, Paul Schindler, Public Works Assistant, Shawn Welte, Davy Engineering, and Lynn and Paul Lamke.
2. Approval of Minutes
 - A. Consideration of the June 23, 2015 Committee Minutes: Motion by Wood to approve the June 23, 2015 Minutes. Seconded by Sacia. MC 3-0.
3. Old Business
 - A. Consideration of Soil Boring Work - Lift Station #1: Shawn presented soil boring work estimates to the Committee. Out of 3 proposals Chosen Valley was the lowest bid. An extensive discussion was held as to the value of doing the work ahead of bidding the project. Motion by Wood to authorize Chosen Valley to do soil boring and geotechnical work at Lift Station #1. Seconded by Taylor. MC 3-0.
 - B. Consideration of Water Plant Backwash Programming Changes: Motion by Wood to authorize Tonka Filter and Industrial Automation to perform the programming changes at the water treatment plant at a combined cost of \$4,260.50. Seconded by Sacia. MC 3-0.
 - C. Finalize Master Meter Planning: An extensive discussion took place regarding the master meter project and proposed location. Changes to the initial plan were suggested to Shawn. Motion by Wood to recommend approval of an RFP that utilizes the existing manhole with a larger vault to the Village Board at the August 3rd meeting and to authorize purchase of 6” meter. Seconded by Sacia. MC 3-0.
 - D. Phosphorus Plan Update: Shawn gave an update on the phosphorus planning with DNR and the steps over the next years that the Village will need to take to come up with the most cost effective solution that avoids large capital expense.
4. New Business
 - A. Water and Sewer Extensions - Corey Feyen: Tabled.
5. Superintendent's and/or Administrator's Report: Todd presented quotes for manhole and storm drain repairs. Consensus of the Committee was to go forward with them as annual maintenance and see how the new methods work for future years.
6. Any Other Business Which Lawfully Comes Before the Committee (No Action): Lamke’s briefly asked questions about the transition to master metering. No action was taken.
7. Adjournment: Motion by Sacia to adjourn the meeting at 6:02 PM. Seconded by Wood. MC 3-0.