

Village of Campbellsport

WATER & SEWER COMMITTEE MEETING

12/2/2014, 6 pm

Village Council Room - 177 East Main Street

Members present: Chair Pat Twohig, Joanne DelPonte, Dave Schellhaass, Gene Wenzlaff

Others in Attendance: Public Works Director Mark Gruber, Clerk-Treasurer Becky Tellier, Robert Guenther, and Jim & Robin Dorst

Chair Twohig called the meeting to order at 6:01 pm.

The minutes from 5/12/14 were approved with noted changes by Schellhaass and seconded by DelPonte.

Jim and Robin Dorst attended the meeting to discuss a water leak issue at their property (536 Redwing Court). They were able to hear water running, but the meter was not moving. Mueller Excavating was hired to make repairs. The leak was found to be a loose fitting on our side of the curb stop. It will be an expense of our water utility, however, the curb stop was buried so once Mueller Excavating completes the bill another meeting will be held to determine payment responsibility.

Robert Guenther questioned why he wasn't credited for running water. There was a \$60 credit issued during quarter 1. Director of Public Works Mark Gruber and Clerk-Treasurer Tellier will look into the second quarter billing. Guenther also questioned the \$100 that he was charged for when Public Works needed to thaw his water lines the second time. At the April 14, 2014, Water and Sewer Committee meeting the decision was made to charge \$50 per public works employee when a second thawing is necessary during the same season. So, the \$100 charge was correct.

Discussion took place on unmetered water that is being used by the fire department. DelPonte made the recommendation, Wenzlaff seconded, to charge the fire department a flat rate quarterly for an estimated amount of gallons in the event that actual gallons used are not turned in to Village Hall. The committee also authorized a negotiation session with the fire department at a special meeting of the village board, date to be determined.

A meeting is scheduled for 10 am, Friday December 5 with Mead & Hunt so the Director of Public Works, Mark Gruber, will not commit to the Visu-Sewer proposal until after that discussion.

Schellhaass made the recommendation, seconded by DelPonte, to continue flushing dead ends as done in the past unless a field decision determines otherwise. No dead ends were flushed during 2014, but the process will begin again in 2015.

Wenzlaff made the recommendation, seconded by Schellhaass, to have Public Works develop a policy for cleaning sewer mains after manhole repair. This will be discussed at a future meeting.

The meeting adjourned at 8:15 pm by voice vote.

Respectfully submitted,
Becky Tellier
Clerk-Treasurer