

# Village of Campbellsport

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Sewer and Water Committee Meeting  
Thursday, July 9, 9 am  
Village Council Room, 177 East Main Street

Chair Dave Schellhaass called the meeting to order at 9:03 am. Present: Mark Gruber, Bill Hess, Becky Tellier, Gene Wenzlaff, Brandon Serwe and Dave Schellhaass. Joanne DelPonte was excused.

After discussion, it was recommended that the Firebug Car Wash sewer discount be reduced from 20% down to 10% beginning with the 3<sup>rd</sup> Quarter 2015 billing.

City Water surveyed 65% of the Village for leak detection. They found 3 hydrants that need to be replaced and one valve that is leaking. There is also a broken hydrant lead that needs to be repaired by Martin and Railroad Streets. There were 3 residential homes that were suspected to have lateral leaks, but upon return to the properties no running water could be found. Public Works will monitor these locations.

Public Works employees and Village Trustees attended a CMOM workshop in Clintonville during June. It is mandated that we have a CMOM Program in place by August 2016. There will be additional CMOM training during fall. It was recommended that RFPs (Request for Proposals) from engineers be requested to help us implement a CMOM Program.

Public Works researched lateral cameras and the one that would be most beneficial for our needs would be \$8700. The camera was already approved for purchase (up to \$10,000) so Mark will move forward with the purchase.

Dave Schellhaass tried contacting Nick Mueller about cost-sharing for expenses incurred at the Dorst property, 536 Redwing Court. Mark is going to contact Doug Volz to repair the Dorst's driveway for \$500. Mark will also negotiate costs for landscaping and materials.

Bill Hess mentioned that on the CMAR we received an "F" on the finance section. We need to show effort increasing revenues to cover expenditures. The recommendation is to increase the sewer base rates based off meter size (similar to water base rates) to guarantee an increase in revenue each quarter. A spreadsheet will be available for board review and possible approval at the July 13<sup>th</sup> meeting.

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The Chevy S10 needs to be replaced. Public Works would like a basic pickup truck with a receiver hitch to replace the S10. Mark and Dave S will work together to get quotes and bring the information back to the committee.

Bill Hess will get additional information on segregating the sewer collection system expenditures and bring the information to a future meeting.

The total bill for the sewer lateral repairs at the Tomlinson property was \$9498.70. They do meet the criteria for reimbursement from the Sewer Lateral Replacement Fund of \$3500. Recommendation to the board will be to reimburse the Tomlinson's for \$3500 after they show proof of paying the entire amount of \$9498.70.

## Announcements

- Mark will contact Tony Averbek about doing a cross-connection presentation to the full board.
- Valve turning is under way.
- Next meeting – July 23 at 9 am

Meeting was adjourned by voice vote at 12:30 pm.

Respectfully submitted,  
Becky A Tellier