

WATER AND SEWER COMMITTEE
MEETING NOTES
January 5, 2010

Called to order at 7:40 AM

Members Present: Larry Mawby and Kara Petroskey

Members Absent: Donna Herman

Staff Present: Wally Delamater, Ben Hursh and Dave Goen

No changes were made to the agenda.

No public comments were received.

WWTP Report: Dave Goen provided a written and verbal report. All water quality standards were met for the month of December. The UV lights which are used for disinfection are beyond their life span but they are still functioning well. The clarifier cover is complete and working well. Dave met with a clarifier cover sales representative that that will provide options for purchase and installation costs. Dave is not sure a DEQ permit is required but will check on it.

Larry asked if further information was available or if progress had been made in developing WWTP improvement plans. Both Wally and Dave reported that no further progress had been made since the last committee meeting. Dave will investigate how many additional residential equivalent units can be added to the plant before the second clarifier and reactor will have to be put in service.

Utility Report: Ben submitted a verbal and written report. The primary lift station pumps once again had to be pulled and have rags cleaned out of the impeller. Ben has been investigating the source of these rags but has not yet determined where they are coming from. The air line on the lift station froze. A temporary shelter was built to eliminate the cold wind from impacting the line. A permanent solution will be installed in the spring.

Larry asked Ben to determine how many residential equivalent units can be added to the Village water system before the pumps or storage would have to be improved or expanded. It also needs to be determined how many buildable lots are available in the Village to include future build out commitments by the Village.

M-22/St. Joseph Project: Wally explained that the ad-hoc committee is currently reviewing the proposals. The committee will meet on Jan. 13th to determine the short list of three firms to interview. Wally would like to have a recommendation ready for Council by the March Council meeting.

Future Plan Ideas: Committee held general discussion on a variety of subjects.
Recreation Plan which expired December 31, 2009
Wireless/Broadband availability for citizens and marina
Future of the Lee property
DPW equipment building/salt storage
Joint Governmental Center with Township
Water Wheel Park and Jefferson/M-22 Area for a focal point.
DDA development

Manager Comments:

Wally informed committee that the Township had provided the village a draft zoning/planning contract for review. Admin. Committee will review the contract. The township also asked about using the Village PD to deliver zoning enforcement letters/citations.

Meeting adjourned at 9:35 AM

Notes by: Wally Delamater
Village Manager