

1 **Discussion Items**

2 **Item No. 1 Discussion regarding the Grease Trap Ordinance; consider an appropriate motion**
3 **for action if necessary:**

4 Schell commented there are currently four (4) businesses that are non-compliant with the
5 Village's grease trap regulations. The owners of Al Johnson's are arguing about the need to have
6 a grease trap due to their inability to dispose of the grease. Baileys Harbor is accepting grease
7 again and they have created a schedule to avoid another plant upset. Schell confirmed that the
8 Sister Bay plant was able to handle grease in small quantities, but for the most part the sludge
9 here doesn't like to "eat" the grease.

10

11 Jackson stressed that Schell will need the support of the Committee as he is going to have to see
12 that penalties are imposed due to non-compliance. He also reminded the Committee members
13 that grease traps are regulated by the State of Wisconsin.

14

15 Duffy stated that this Committee will support Schell in the process of upholding the Ordinance.
16 He also stated that he wants Schell to issue additional compliance letters when necessary.

17

18 Jackson noted that if necessary, permits and licenses can be withheld if compliance issues arise.
19 The owners of Al Johnson's were recently sent a compliance letter and Schell is in the process of
20 verifying the calculations to ensure that the grease trap is the correct size for that establishment.

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22 **Item No. 2 Discussion regarding the status of the clarifier repair:**

23 Schell reported that the clarifier repairs are done. He was able to save \$19,000.00 by using a
24 different contractor.

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26 **Item No. 3 Report about the update for the pretreatment plant:**

27 The pretreatment system was supposed to be up and running today, but the baffle had the
28 wrong angle because it was set for a counterclockwise rotation and our system has a clockwise
29 rotation. August Winters was able to get the correct part manufactured and will be installing it
30 today. Because Hydrogen Sulfide is utilized in this area additional concrete work was required
31 at a cost of \$1,500.00.

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33 **Item No. 4 Report from the Utilities Director on the status of the Utilities:**

34 Everything is going well at the plant but the crew finds items which are in need of repair on a
35 regular basis. For example, the Ferric Chloride tank manhole started to drip this morning, which
36 could cause a disaster inside the plant if it opened. The sludge concentrator currently has parts
37 from Egg Harbor and the pretreatment plant electrical panels are obsolete.

38

39 Schell commented that the plant was estimated to last 25 years, but due to the maintenance it
40 receives it has survived well beyond this expectation. Bhirdo requested a list of items that are
41 obsolete and also requested that Schell identify priorities. Schell stated that the main lift station
42 is the number one priority for 2017. Engineers are currently working to increase the capacity of
43 the generator.

44

45 Duffy expressed concerns about not depleting the replacement funds faster than anticipated
46 except for emergent issues. Mulliken asked if our system could be connected to any other
47 municipality's system if an emergency did occur. Jackson commented that this is a much

1 broader conversation and wouldn't be possible for 30-60 years. Schell stated that we can plan
2 the best we can, but equipment will always have a lifespan. Whenever possible he will continue
3 to have applicable conversations with engineers.
4

5 **Item No. 5 Discussion regarding matters to be placed on a future agenda or referred to a**
6 **Committee, Official, or Employee:**

7 It was the consensus that quarterly Utility and Water, Sewer Collection and Storm Sewer
8 Committee meetings are too far apart and monthly meetings are too frequent. Therefore, the
9 Committees will try alternating months to see if that type of schedule works better. It was the
10 consensus that the next meeting should be scheduled after bids have been received for the
11 swamp pump, the Braun Property, and the Gokey Projects. Therefore, it is possible that the next
12 meeting could be conducted as early as November 15, 2016 at 7:30 A.M.
13

14 **Adjournment:**

15 *At 8:35 A.M. a motion was made by Anderson, seconded by Baker, that the October 6, 2016 meeting of the*
16 *Utilities (WWTP) Committee be adjourned. Motion carried – all Ayes.*
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18 Respectfully submitted,

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20 Anastasia Bell

21 Enterprise Clerk
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