

Meeting Minutes Village of Newburg Sanitary Committee February 19th, 2015

Members Present:

Chairman Jeff Camlin

Trustee Al Wollner

Trustee Lynda Huebner

Superintendent Paul Becker

Not Present: Village Engineer, Matt Bednarski

Also Present: Trustee Heili, Administrator Goeckner

Meeting called to order by Chairman Camlin at 6:30 PM. Motion by Trustee Wollner to approve the minutes of the November 20, 2014 meeting; seconded by Trustee Huebner. Motion passed unanimously.

UNFINISHED BUSINESS.

1. Chairman Camlin inquired on the estimate of the repair of sewer lines from the televising program. Superintendent Becker indicated that to televise the entire Village it is divided into three parts, the Shady Lane Area in the North, the Steeple View area in the South, and then the Central Village area. The areas are televised in that order due to flow. With the prior two areas complete, the remaining area for 2015 was the Central Village area. So far no issues have been found, however the Central Village area would be the most prone to issues. Trustee Heili indicated that since this would be the first time in nearly 20 years the sewers lines were televised, it would be best to wait for the results of the Central Village area before an estimate should be made which should be complete at the end of the summer.
2. Chairman Camlin inquired on the estimate for the sewer lift. Superintendent Becker indicated the estimate with options to repair the sewer lift was not complete yet.
3. Chairman Camlin asked for recommendations on the frequency of the maintenance schedule for the sewer lines. Administrator Goeckner indicated that West Bend has a cycle of 10 years and that is generally considered frequent among most municipalities. Superintendent Becker and Administrator Goeckner indicated that we need to be cautious as the cost to televise can add up significantly if the cycle is too frequent. There was some discussion between Superintendent Becker and Administrator Goeckner on the budget line item for system maintenance was not already earmarked for a DNR program. The current budget item is \$7,000. After lengthy discussion on what should be the frequency of the maintenance schedule for sewer line maintenance, the consensus was a three year cycle, (for the three areas), with a period of 5

years in-between, however a decision should be deferred until the completion of the current cycle which will be the end of the summer of 2015.

New Business

1. Chairman Camlin inquired on a Digger's Hotline procedure. Superintendent Becker indicated that it should be with a building permit. Chairman Camlin indicated for a property owner, there are situations where a permit may not be pulled, but are within their right to dig and call the hotline. Trustee Wollner inquired if there was a Village Camera, and Superintendent Becker indicated the Village does not have a camera. There was discussion on possible procedures and markings, and Administrator Goeckner indicated he will work with staff to draft a digger's hotline procedure for utilities covered by the Village.

Trustee Huebner made a motion to adjourn, Superintendent Becker seconded.