

Village of Balsam Lake  
Sewer/Water/M&E Committee  
Monday August 26, 2019 4:40 pm – 4:58 pm

Meeting called to order by Chairman Jim Duncan.

Members present on roll call: Jim Duncan, Kellie Flaherty. Member absent: Eric Jorgensen.  
Others present: Dave Patterson, Director of Public Works, Caroline & Steve Rediske.

Discussion was held on the proposed work to be done on Peterson Trail, digging up approximately 100 feet of road, insulating and raising the road bed. Dave Patterson had contacted Nick's Trucking to obtain an estimate. They would provide an operator and machine at \$175.00 an hour, anticipating the work to require two 8 hour days or more. The Village crew will do the labor, prep work and remove the black top; insulate and raise the road bed with gravel. The sheets of insulation will cost approximately \$980.00. The committee is requesting \$10,000.00 to cover the cost of the project. **Motion by Kellie Flaherty to recommend to the Village Board to spend up to \$10,000.00 to hire Nick's Trucking at \$175.00 an hour for up to three days and the Village crew to insulate and raise Peterson Trail road bed approximately one foot. Seconded by Jim Duncan. Carried.**

Dave Patterson stated two fire hydrants were hit/broke and need to be replaced. They are from 1959 and unfixable. An estimate was obtained from Core & Main; one hydrant \$3225.45, one valve \$610.00. It was agreed to purchase one hydrant at this time. **Motion by Kellie Flaherty to recommend to the Village Board to purchase one hydrant and one valve from Core & Main for a total of \$3835.45. Seconded by Jim Duncan. Carried.**

Motion to adjourn by Kellie Flaherty. Seconded by Jim Duncan. Carried.

Mary Kjeseth, Deputy Clerk Treasurer