

Village of Balsam Lake
Sewer/Water/M&E Committee
Monday November 18, 2019 5:00 pm – 5:18 pm

Meeting called to order by Chairperson Jim Duncan.

Members present on roll call: Jim Duncan, Kellie Flaherty
Others present: Dave Patterson, Kathy Poirier, Caroline Rediske, Steve Rediske

No Public Comments.

Discussion was held with Dave Patterson, DPW on purchasing a new welder. The current welder is a 1978 welder and is not functioning to its true capacity any longer. The welder is primarily used by the water department. Dave received two bids: Mississippi Welders Supply Company for \$16,746.00 and Lincoln Contractors Supply for \$17,988.69. The bids are for a Big Blue 400 Welder, 300' of cable and a trailer. The cost of the welder could be split three ways.

Motion by Kellie Flaherty to recommend to the Village Board to approve purchasing the welder, cable, and trailer from Mississippi Welders Supply Company for \$16,746.00 to be split as follows: \$10,000.00 water utility; \$3,500.00 sewer utility and \$3,246.00 from machinery/equipment outlay account. Seconded by Jim Duncan. All in favor. Carried.

An item of machinery for next year to consider is to replace the Village's current mower for an annual trade in cost of \$1500.00. This is a program with Jeff's Small Engine.

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

Lori Duncan, Village Clerk Treasurer