



Members Present:

Chairman Jeff Camlin
Trustee Al Wollner
Superintendent Paul Becker
Village Engineer, Matt Bednarski

Not Present:

Trustee Lynda Huebner

Also Present:

Village Administrator Rick Goeckner

Meeting called to order by Chairman Camlin at 7:00 PM.

NEW BUSINESS

1. Discussion and possible action to replace/repair wastewater treatment plant sewage lift pump.

Discussion by committee. The Village Engineer will provide cost estimates and options for the repair that is needed by the next Committee meeting.

2. Review 2014 television of sanitary distribution system mains.

The Downtown area of Newburg will be televised in 2015 to complete the televised inspections of the entire Village. The Committee discussed options for how to schedule video inspection, cleaning, and repairs going forward.

No Action

OLD BUSINESS

1. None



Miscellaneous

None

Motion by Trustee Wollner to adjourn; seconded by Superintendant Becker; motion passed unanimously.

Meeting adjourned at 7:23 PM.

These minutes were recorded by Matt Bednarski, PE, of GRAEF. Any additions or corrections to the minutes should be directed to him at 414-266-9043.