

**Water & Sewer Advisory Committee
Village of Hobart
Meeting Minutes for 1/15/2007**

The meeting was called to order at 7:03PM

Roll Call

Present: Steve, Craig, Bob, John, and Don

Excused: Fred,

Absent: None

Others in attendance: Joe Helfenberger, Village Administrator, Dean Zanon, Robert E. Lee & Associates, Dave Dillenburg, Village resident

Approval of Agenda: As presented.

Approval of Prior Minutes: Minor changes to items 5 and 9. Approved as amended.

Topics Discussed:

Item 4 – Large volume user rate

Discussion of why the airport lift station costs were split. Why weren't repair /replace funds used? Craig suggest that we classify customers with respect to residential utility equivalents and consider using a discount nr that us a large volume Rate. Dean will provide a draft spread- sheet to Joe so that data can be collected for evaluation next meeting. Department of Commerce has guidance on RUE.

Item 5 Review of 2007/2008 well site schedule

Draft drawing presented. Well site driven by 400ft setback from existing Septic systems. There is a land spreading location somewhere on neighboring Oneida property. Setback of IOO0 ft from spreading sites applies. This could possibly be a challenge to this area. Tribe may be looking to use this site. Report is in draft form and on-schedule. The report may be ready for February meeting. Dean will also check on variance for septic setback

Item 6 Well data evaluation RFP

Potential bidders were identified. Joe will gather data to be submitted with RFP. Steve will do changes and send back out to the committee. If we have the data ready, we will send out the amended RFP without further review or comment.

Item 7 Fern Gully , starting condemnation process. Moved to federal court.

Item 8- CBCWA Agreement

CBCWA committee and Hobart Village counsel have approved the agreement. Now it has to be approved by the member communities.

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Item 9 GB-Depere Sewer

Craig discussed history of the situation and suggested that we wait and encourage Green Bay and Depere to discuss /negotiate. Depere's report is due in thirty days, which is after the GB public comment period. Joe is assembling a draft requesting extension or deferral of the public comment period. Consider contacting other communities.

Item 10-Future Items

- Airport
- RFP
- Well Schedule
- Gb Met
- Cbcwa status

Adjournment: Ended at 9PM

Respectfully Submitted

S. R. Bach, 920-755-6923.