

**Water & Sewer Advisory Committee
Village of Hobart
Meeting Minutes for 1/16/2006**

The meeting was called to order.

Roll Call

Present: Steve, Craig, Bob, Cynthia, Paul, John, and Barb

Excused:

Absent: Fred

Others in attendance: Joe Helfenberger, Village Administrator, Rich Heidel, Village Board Representative

Approval of Agenda: As presented

Approval of Prior Minutes: As presented.

Topics Discussed:

1] Taking of minutes-Decided to rotate secretary duties in alphabetical order. Added the name and phone number of person taking minutes to format.

2] Water project RFP- All potential bidders have responded to Craig. He provided the map from the Mead & Hunt study and discussed the expectations with all bidders. He also noted that we will have to provide a projection of commercial growth along with the residential growth previously discussed. An additional meeting was scheduled for 1/23 at 7pm for committee review of proposals. Final selection to be on 2/6 to be presented to the village board on 2/7.

3] 2005 Accomplishments-

- Next round of well testing
- Finalize connection ordinances.
- Public meeting on sewer rate structure.
- Study sewer service area expansion – partial completion
- Input to long range planning committee-partial completion
- Finalize emergency water back-up.
- Input to 2006 budget
- Recommended to Long Range Planning that a road map for future major streets be prepared.
- Recommended to the board that the village invest in the option for future capacity in the Lawrence sewer interceptor.

4] 2006 Goals

Feb- Select bidder for water capacity expansion, Finish revision of utility ordinance

Mar- Input and comments to Smart Growth (need long range routing plans from REL).

Prep for annual village meeting.

Apr- Water rate adjustment schedule (need specials projections and debt schedule)

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- May- Start review of water capacity expansion report, prep for re-negotiation of Ashw Water agreement (request data on well #7).
- June- Evaluate purchase of Ashw well number 7. New DePere school sewer service. Finalize water capacity expansion report.
- July- Evaluate private well data.
- Aug- 2007 budget preparation. Support negotiation of Ashw water agreement.
- Sep- Begin the design phase of water capacity expansion.
- Oct- Begin the design phase of water capacity expansion.
- Nov- Begin PSC rate case preparations.

Motions Made **NONE**

1] Text

First	Second	Vote
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2] Text

First	Second	Vote
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3] Text

First	Second	Vote
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4] Text

First	Second	Vote
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Future Agenda Items

- Collect annual ethics statements
- Water capacity study-select engineering firm.
- Utility ordinance

Adjournment

Minutes by Steve Bach, 920-755-6923