

VILLAGE OF HOBART

SEWER & WATER ADVISORY COMMITTEE MEETING

MONDAY, NOVEMBER 5, 2007, 7:00 PM

VILLAGE OFFICE, 2990 S. PINE TREE ROAD

1. Meeting called to order by Chairman Steve Bach at 7:02 PM. Members present: Chairman Bach, John Berggren, Don Dahlstrom, Craig Berndt, Bob Reeners. Absent Mike Johnson and Fred Parish. Others present: Village President Rich Heidel, Trustees Tim Carpenter and Dave Dilenberg, Village Administrator Joe Helfenberger, and Dean Zanon of Robert E. Lee and Associates.
2. Motion to approve agenda made by Bob Reeners, Second by Craig Berndt - adopted as presented.
3. Motion to approve minutes of October 15, 2007 meeting made by Chairman Bach, Second by Craig Berndt - adopted as presented.
4. Village of Hobart Sewer User Charge Update dated 11/5/07. Dean Zanon (REL) presented Schedules #1 thru #8 for review and discussion concerning: #1 Meter Break-down Per User Class; #2 Fixed Charges; #3 Fixed Charge Revenue Summary; #4 Flow and Loading Summary; #5. Replacement Fund Budget; #6 Operation and Maintenance Budget; #7 Unit Treatment Charges. This schedule was amended on a motion by Chairman Bach, Second by Don Dahlstrom setting a volume charge Per 1,000 gallons at \$3.77 and quarterly charge at \$56.75. Motion was adopted unanimously. NOTE: These charges require annual review pending verification of MSD's 2008 treatment charges.; #8 Operation and Maintenance Charge Per User Class. All schedules were reviewed and discussed in detail.
5. Well Data Report: Well #1 Thornberry Subdivision - MDT Lab Resources, LLC report dated 8/13/07 shows combined radium levels to be 4.5 pci/L. EPA/DNR accepted MCL is 5.0.
6. Cost Analysis For Structered Water Rates: REL Water Rate Comparison Report dated 11/5/07 compared/projected water rates using various scenarios i.e. Current Average Residential Quarterly User Charge; Ashwaubenon Supply Cost for Southern (Hobart) District; CBCWA Supply Cost; New Well Supply Cost; New Well Supply Cost With Radium Treatment. Said information is for future reference.
7. Proposed 2008 Sewer and Water Budget was reviewed and discussed. MOTion made by Craig Berndt, Second by Chairman Bach recommending to Board; 1. Approval of 2008 Sewer and Water Budget; 2. Board clarify 2008 Depreciation Schedule; 3. Include user charge update from REL in 2008 budget; 4. Defer well project construction costs to next years budget. Adopted unanimously.
8. Emergency Backup Connection Project Bid Review: Dean Zanon, Rel, explained high bid costs (7 bidders) due to winter construction costs, DNR's added changes, and contractors high profit margin. Est project cost \$32,500, low bid \$47,500 which had been recommended to board for approval.
9. Water Tower Painting/Maintenance: General discussion was to proceed with inspection, recommended at October 15, 2007 meeting, and proceed according to inspection report for future tower maintenance.
10. Future Agenda items: Water Rate Case Timing and well design.
11. Motion by Chairman Bach, Second by Don Dahlstrom to adjourn at 9:35 PM. Adopted unanimously.