

Water & Sewer Committee Meeting Minutes 2-20-06 Kick-off for Back-up Plan
(Corrected) 3-17-06

Attendance: Paul H., Craig B., Steve B., Bob R., Cindy S., Barb K., Fred Parish,
Absent John B., (excused).

Also present: Joe H., Lee Novak & Dean Zanon, Robert E. Lee & Assoc.

Agenda: Motion to approve agenda by Bob R., second by Cindy S., Approved.

Review past minutes for January 30 and February 1, 2006 were approved. February 6, 2006 meeting minutes were also approved.

- A. Board decision discussion. Committee discussion regarding Village Board action, which overruled the sewer committee recommendation. No action taken.

Kick-off presentation by Robert E. Lee & Associates. They presented a schedule for the study project.

Meetings scheduled for:

- March 6, 2006, status report at committee meeting.
- March 27 2006, REL draft report review with committee.
- April 3, 2006 Committee workshop with Village Board
- April 26, 2006, Annual meeting presentation at Village meeting.
- May 2, 2006, Report presentation to Village Board
- May 18, 2006 Public meeting on project (tentative)

If another Village Board meeting is necessary and it can be held in early June and a second public meeting is needed it can be in June.

Orientation meeting regarding the Back-up water supply study. Discussion led by Robert E. Lee & Assoc.

Study area for future water service-generally north of CTH J, but include the Brown County Golf Course for potable water usage. Include service area to Duck Creek.

Commercial/residential area estimated for block of land along Hwy 29.

Agricultural land along Overland Road will be included as residential development.

Residential areas in central northern Hobart now served by wells will eventually have water supply and should be included in the water system capacity.

Check with McMahon on possible shared wells with the Sanger Powers facility. REL to check on this. May be a long pipeline to tie into the water system.

Discussion was held on potential well and tower sites based on the preliminary sites noted on the REL map.

Area along Overland Road such as Four Seasons Park and/or Sunlite/Overland Road area are probably good sites.

Adjourn. Motion by Barb K., and seconded by Bob Reeners.