

**Sewer & Water Advisory Committee
Village of Hobart
Meeting Minutes for 2-5-07**

The meeting was called to order at 7:00 PM by Steve Bach.

Roll Call

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

Excused: none

Absent: Fred

Others in attendance: Joe Helfenberger, Village Administrator, Dave Dillenberg, Tom Miller, Brown County Airport.

Approval of Agenda:

Agenda was approved as presented.

First: John

Second: Bob

Vote: All in favor.

Approval of Prior Minutes:

The Committee approved the minutes of the previous committee meeting as presented.

First: John

Second: Bob

Vote: All in favor.

Topics Discussed:

1. Discussion regarding the update of the sewer user charge, specifically the industrial wastewater charge for the airport. Discussion ensued regarding the information needed to enable proceeding with the industrial user charge, and after obtaining the information it will probably be necessary to retain Tom Karman of Schenk to complete the user charge calculations.

The information needed is as follows:

Need customer list of all significant dischargers in Hobart.

Need volume and BOD/TSS data on these significant dischargers.

Get GBMSD current charges as these rates will apply.

Joe H. to obtain the above information.

RUE information to be obtained by Craig from PSC and send to Joe.

All of the above information to be made available to committee prior to the March meeting.

The Committee tabled the sewer user update until the next meeting.

First: Bob

Second: ohn

Vote: All in favor.

2. Discussed the RFP for the water well data evaluation. No questions asked by firms sent the RFP. It was decided not to call firms and ask if they have questions. Wait until they ask for more information. Well data was mailed to firms a few days after the RFP. Committee decided that there is not a fixed time

schedule to complete the study, and this flexibility may result in a lower cost for the work. Review of the proposals is expected to be done at the March meeting, and may be sooner at the February 19th meeting if time is available.

3. Discussed the response letter to the GBMSD facilities plan and decided to schedule a committee meeting for Monday February 19th to enable review and presentation to the Village Board that week for approval and sending to the WDNR. The information from DePere is expected by the end of this week. Joe will distribute the information to the committee for review prior to the next meeting. The committee discussed the overall approach to the response letter and is was generally agreed that DePere will be the key as their response to GBMSD and the information they provide to the public will determine what our response should be, if any. It is likely that the response will be that further negotiations is suggested and that the cost information requires further evaluation to determine the true cost of the alternatives in the facilities plan.

The GBMSD letter and further discussion was tabled until the February 19th committee meeting.

First: General consensus of the committee, without vote.

Future agenda items:

RFP review, airport sewer bill and user charge issue, well siting study review, cost of PRV installation on the CBCWA connection, and review of well option and cost.

Adjournment:

Meeting was adjourned at 8:00 PM.