

**Water & Sewer Advisory Committee
Village of Hobart
Meeting Minutes for March 27, 2006**

The meeting was called to order by Steve Bach at 7:03pm

Roll Call

Present: Steve Bach, Cynthia Silvers, John Berggren, Paul Halverson, Greg Berndt and Bob Reeners.

Fred Parish (alternate) sat in for Barb Kunesh

Excused: Barb Kunesh

Absent:

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

Lee Novak & Dean Zanon, Robert E. Lee & Assoc.

Approval of Agenda: First Bob Reeners Second John Berggren Passed

Approval of Prior Minutes: February 20th 2006 as amended & March 6th 2006
First Cynthia Silvers Second John Berggren Passed

Topics Discussed:

- Steve Bach opened the meeting with a presentation to committee members on way committee should conduct it self.
 1. Provide information and recommendation to Board of Trustees with enough lead-time for their review and study.
 2. Committee members should conduct themselves with decorum and with professionalism
 3. Material shall be factorial and accurate.

- Dean Zanon & Lee Novak of Robert E. Lee & Assoc. presented the North Hobart Water System Backup Water Supply and Storage Draft Report. They reviewed the report chapter by chapter and the following modification is noted.
 - Chapter 2
 - Will add a Hydrogeologic Section of Northeast Wisconsin showing are No 1. wells location.
 - Add systems boundaries to topo map.
 - Land Use Map Fig 2-4 needs to be added.
 - Add population projection of study area to Figure 2-5
 - Hobart should review and update projections ever five (5) years.
 - Add footnote describing the split in installed services and population between north and south service areas

 - Chapter 3
 - Discussed water quality and noted Radium pCi/I of 4.7 is approaching DNR's limit of 5.0 therefore we should include cost and possible cost of treatment if we should reach the limit.
 - Delete or change last paragraph on page 19 regarding fire capabilities.

 - Chapter 4
 - Discussed table 4-4 projection of water demands. Report plan will use new users on line by 2015 from existing northwest residential area to be the most conservative approach so the plan would reflect a more aggressive cost schedule. When this occurs will be reviewed and modified.

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Chapter 4 (continued)

Augment the description of the water use projection along the lines of “To ensure adequate conservatism in the construction timeline, it has been assumed that the service is provided to existing privately supplied homes in northern Hobart when the municipal system has the least excess capacity. This is not to say that this situation will occur. Rather, it ensures that if service to this area is required, adequate capacity will be present.”

o Chapter 6

Covered four (4) recommended sites

Reviewed pluses & minuses for each site.

Final document will adjust numbering system to represent order of recommendation.

Robert E. Lee will make recommendation after review and input from committee and Board of Trustees.

Add comments on Radium level and related cost to filter water if level should reach 5.0 pCi/l.

Consider possible addition of Burkel development to municipal system.

Review and consider impact on Burkel community well.

Consider possible impact on existing well if site no. 2 (four seasons site) was chosen.

Consider changing well site 2 connection to existing system through a 10” main on Melanie. This would reduce length of line. Later as Northwest area is developed and demand increases a 12” line would be run. Note: Steve preference is to run 12” if there is not a big cost difference.

- Steve handed out a draft of the Text for the Public meeting. He requested we review and make comments.
- We tabled the Smart Growth discussion until the next regular meeting.

Adjournment:

First John Berggren

Second Cynthia Silvers

Passed