

**WATER & SEWER ADVISORY COMMITTEE – VILLAGE OF HOBART
MEETING MINUTES FOR 5-1-2006**

1. The meeting was called to order.
Present: Steve Bach, Craig Berndt, Bob Reeners, Cindy Silvers, John Berggren, and Fred Parish.
Excused: Paul Halverson
Others in attendance: Joe Helfenberger, Village Administrator, Rich Heidel, Village Board Representative and Dean Zanon from Robert E. Lee & Assoc.
2. Agenda approved on a motion by Bob Reeners, with second by Fred Parish.
3. Minutes from 4-3-06 approved on a motion by Bob Reeners, with a second by Craig Berndt.
Note: Under minutes #4-committee goal and schedule for remainder of 2006, the new DePere sewer service goal is now obsolete since Lawrence will service it. Also September & October goals are actually an investigation phase opposed to design phase.
4. The review of the latest Back-up supply report consisted of a rewrite of Chapter 6 and Chapter 7.
Chapter 6 changes involved how the back-up water system costs are structured, separating the elevated tower, the storage lines, and a future cost provision for radium treatment if it were to be necessary.
Chapter 7 changes involved water tower costs for location on N. Overland and a land acquisition fee added to sites not already owned by the Village. Also a calculation to determine drawdown effect of new well on existing well is included on page 55. We asked for a defined schedule from Dean to be put in the report.
5. Dean Zanon will lead the public informational meeting on May 18th at 7:00 pm at the Village Office's Building. Presentation will include an introduction as to why we are doing the back-up plan and a power point presentation. Steve Bach will contact the two new board members and e-mail the updated report to them before the May 18th meeting.
6. Craig suggested making a schedule for application for water rate adjustment. Joe will contact PSC to get information to make that schedule.
7. Future agenda items: Possibility of purchase of Ashwaubenon well.
Results of Public Meeting
Water rate adjustment schedule
Debt summary report
Update from Robert E. Lee & Assoc.
8. Motion to adjourn by John Berggren, second by Bob Reeners.

Respectfully submitted: Cindy Silvers 5-2-06