

**Water & Sewer Advisory Committee
Village of Hobart
Meeting Minutes for 6/5/2006**

The meeting was called to order.

Roll Call

Present: Steve, Craig, Bob, Paul, John, and Fred.
Excused: None
Absent: None

Others in attendance:

Joe Helfenberger, Village Administrator,
Tim Carpenter, Village Board Representative
Verne Vandenburg, Hobart Resident

Approval of Agenda: Amended to add item 3a:discussion of appointing alternate as full committee member

Approval of Prior Minutes: As presented.

Topics Discussed:

Appointment of alternate-Fred said he would be willing to become a full committee member. Discussion of “per ward” representation and the need for more representation from southern Hobart. Discussed whether there were specific people either interested or who would be likely candidates. Paul will talk with Niels to see if he is interested in re-joining the group.

Results of Public Meeting- CBCWA will be meeting Wednesday 6/7 with Lee Novac and Joe Helfenberger to see if more favorable terms will be offered by the authority. Bob will attend as committee rep. We will need to present the final report to the board and request approval at the second June Board meeting.

Water Rate Adjustment Schedule-Discussed PSC submittal guidance. Joe has already requested submittal materials.

8-06	Schenck to present draft proposal and discuss process
9-06 to 11-06	Well site review
10-06	Start work on application based on engineering cost estimates
12-06 to 2-07	Detailed design
3-07	Application complete.
4-07 to 5-07	Project bidding
NLT 7-07	Submittal to DNR
11-07	Approval received from DNR
1-08	Implement new rates

Ashwaubenon Well- Ash. Has approached Joe regarding sale of well #7. Want to sell as a cost control measure. Future operations do not include it’s use. Radium content is acceptable. The question to ask is what would be the benefit of owning it? Since we need to renegotiate the water supply agreement for the southern service area, we should include the well in those discussions. We need to determine what we want to define as a service area in the new agreement. Joe to look into service area with REL and LRP committee and send letter to Ashwaubenon requesting extension of agreement as a starting point for negotiation.

