

Village of Hobart
Sewer & Water Advisory Committee Meeting—(Special Meeting)

Meeting Minutes from June 15, 2006 **CORRECTED**

1. The meeting was called to order by Steve Bach at 7:05 pm at the Village offices. Roll call was taken:

Committee Present: Steve Bach, Bob Reeners, John Berggren, Paul Halverson, and Crag Berndt.
Alternates Present: None

Committee Absent: ~~Fred Parish~~ **(corrected)**
Committee Excused: Fred Parish

Also present: Joe Helfenberger, Lee Novak (REL), Randy Tremel (CBCWA), and President Rich Heidel

2. The committee discussed the agenda. **Motion to approve the agenda by, Bob, second by Craig. All were in favor, none opposed. Motion carried.**
3. Discussion/Action regarding change to CBCWA terms for Emergency Backup connection.

Lee Novak (REL) explained the meeting he, Committee person Bob Reeners and Joe Helfenberger ~~had met~~ with Dave Vaclavik of the CBCWA. Lee went over the 16 point discussion they had with him and explained the effects of each condition spelled out by Mr. Vaclavik. **(corrected)**

1. Hobart would Pay CBCWA \$500 per year for Administration fee.
2. Hobart would pay \$9,464.00 for all new meters hooked up since April 2005.
3. For each day Hobart would use emergency water, they would pay current rate for peak day usage for the same day the previous year.
4. The valve on the emergency connectiokn would be opened by CBCWA only, and there would be a maximum 2 hr response time.
5. The connection would be approved for a 10 year period and renewable by mutual consent. Hobart would be required to give 12 month notice for termination. CBCWA would give 24 month notice.
6. The connection must be abandoned if Hobart installs a second well or gets water for the northern area from anyone else.
7. Hobart to provide a hold-harmless agreement.
8. CBCWA will not be responsible for fluctuations in pressures.

9. Hobart shall pay all construction costs for the connection.
10. Connection plans shall be prepared by Hobart and approved by CBCWA.
11. Hobart shall install a backflow prevention device if existing Well No. 1 water quality falls below EPA/WDNR standards. A backflow prevention device may cost \$40,000.
12. CBCWA will assist Hobart in obtaining all necessary permits including WDNR and PSC.
13. No connection fee will become due at the time of full membership, if Hobart connects permanently to CBCWA.
14. Hobart has the right to become a member at any time during the agreement.
15. Water rate mark-up would be waived. Hobart would pay member rate at the date of hook-up.
16. CBCWA will draft an agreement with these conditions included at no cost to Hobart.

It was noted that this proposal was much more favorable than the one received previously, most notably that the rate would be the regular member rate without the subsequent member surcharge, and the administrative fee was dropped to about 1/12th of the previous fee. However, in consideration of this as a long-term option, the REL study has already conservatively used the member rate. Thus, the result of the cost comparison has not changed.

Discussion centered around three main items:

a. What is the advantage in doing this? This could give us some time. It would provide emergency backup fast. No long interval while getting a second well done.

b. How does this affect our schedule? This gives us some time. Satisfies DNR for now. This could be a back up to our tower for a considerable period of time.

c. How does this affect our Report to the WDNR? This could be presented as an option we are considering and would satisfy WDNR requirements for the time being. Consensus of opinion is to add this as a short section to the Report and send Report to the Board for approval.

Further discussion suggested we go back to CBCWA and ask for two changes:

1. We would be able to hold payment of the meter fees until we become a permanent member.

2. They would drop the "abandonment condition" if we would install a second well, thereby allowing us to retain connection as a backup to our tower, thereby putting off building a second tower for a longer period of time.

Our two options should be: 1st : Pay the meter fee in good faith, but insist on a ten year agreement for a emergency well and tower maintenance back-up agreement and drop the 2nd well abandonment requirement. 2nd: If the 2nd well abandonment requirement stays in, request we be able to retain the meter fee payments until we become a permanent member.

A motion to accept CBCWA conditions for 'Emergency Back-up Water Connection" except for item #'s 2 and 6 which will be renegotiated with CBCWA, was made by Bob, seconded by Steve, all were in favor, none opposed, motion carried.

8. Motion by Bob, second by Paul to adjourn. All in favor, none opposed. Motion carried. Meeting adjourned at 8:25 pm.

Respectfully Submitted by: John E. Berggren
865-7637