

**Water & Sewer Advisory Committee
Village of Hobart
Meeting Minutes for 6/4/2007**

The meeting was called to order.

Roll Call

Present: Steve, Craig, Don, Mike, John, and Fred

Excused: Bob

Absent: None

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

Approval of Agenda: As presented

Approval of Prior Minutes: Steve to r/w notes and circulate minutes electronically.

Topics Discussed:

- 1] **Update-Well site study**- WI act 310 will cause a more thorough review. After we get approval we will contact adjoining owners and hold an informational meeting. Joe to ask Dean for letter comparing test well us permanent.
- 2] **Up Date-Large volume/tiered sewer rate** -Dean should have something by next week.
- 3] **Update-CBCWA Connection** –Topographical study Complete. Design in progress
- 4] **Water Rate Study** - Discussed time-table for supporting activities:
 - Test well this fall
 - Design by June 08
 - DNR Approval Sep 08
 - 2 yrs to begin construction after approval

Rate study needs to be done after design to permit proper construction funding
- 5] **Water tower Maintenance** -check with GAS & McMahon to determine scope of work. We should be able to have a confirmatory scope estimate for \$500- \$1000. Proceed with consideration after that.

Motions Made -None

Future Agenda Items

Test us perm well
Large volume user
Water Authority Connection
Siting study
Timeline to design

Adjournment

Minutes by SRB