

Village of Hobart
Sewer & Water Advisory Committee Meeting

Meeting Minutes from Thursday, September 06, 2007

1. The meeting was called to order by Steve Bach at 7:03 pm at the Village offices. Roll call was taken:

Committee Present: Steve Bach, Bob Reeners, John Berggren, Don Dahlstrom, Craig Berndt, Mike Johnson, Tim Carpenter (Village Trustee)
Alternates Present: None

Committee Absent: Fred Parish (excused)

Also present: Joe Helfenberger, Village Administrator
Lee Novak, Robert E. Lee & Ass.
Dave Dillenburg, Village Trustee

2. The committee discussed the agenda. **Motion to approve the agenda as presented by, John, second by Craig. All were in favor, none opposed. Motion carried.**
3. The August 6, 2007 meeting minutes were reviewed. **Motion to approve the minutes as presented by John, seconded by Don, all in favor, Motion carried.**
4. Sewer user charge update: Not enough information available for this meeting, R.E.L. will rest of information next meeting. **Motion by Steve to table this item until next meeting, seconded by Bob, all voted in favor, none opposed, motion carried.**
5. Approval of the CBCWA connection project bid: A problem is that the CBCWA has not officially approved the connection by Hobart yet and will take it up at the October 17th Public meeting, and it may not get fully approved that day, but at a meeting or two later after some discussion. Concensus was that we go out and get bids contingent on approval by CBCWA. **Motion made and amended by Steve that we proceed to advertise for bids for construction of the project with award being contingent on connection approval by CBCWA. Motion seconded by John, all voted in favor, none opposed, motion carried.**
6. Budget Items for 2008: The committee came up with 4 budget requests for 2008 and ranked them as follows:
 - (1) "Emergency water backup connection"\$10,000
 - (2) Well construction Capital Cost debt service.....\$10,000
 - (3) Water Rate case work.....\$ 5,000
 - (4) Additional water sampling & testing SW Area.....\$10,000Total.....\$35,000

9. Future Agenda items:

1. Sewer user charge
2. Committee membership/ Fred Parish/ alternates
3. Well data report
4. DNR water source requirement
5. Emergency Backup Connection Project bid review

10. **Motion by Bob, second by Don to adjourn. All in favor, none opposed.**
Motion carried. Meeting adjourned at 8:33 pm.

Respectfully Submitted by: John E. Berggren
865-7637