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1. **CALL TO ORDER; ROLL CALL:** The meeting was called to order by Keith Sowinski at 6:02pm. Roll call: Keith Sowinski, Ed Kazik, Dave Baranczyk, Dan Deruyter, David Smith were present. Tim Carpenter, Don Dahlstrom, Richard Happel were absent.
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Ed Kazik, second by David Smith to approve the agenda. The motion passed unanimously.
3. **APPROVAL OF PREVIOUS MEETING MINUTES:** Motion made by Dan Deruyter, second by Dave Baranczyk, to approve the minutes for February 8, 2016. The motion passed unanimously.

4. COMMITTEE BUSINESS

Discussion and Committee recommendations re:

- A. Northern Water System improvement options. Andrew Vickers, Village Administrator, and Jared Schmidt, R. E. Lee & Associates, presented a review of the *Northern Hobart Water System Improvement Options*. The options presented were for both the short term and long term benefit of the water system. The problems is that the larger dead-end in the northern water service area does not meet the needs for water system resilience, in addition, the water system is on the verge of not meeting fire protection ratings and established standards. To provide a solution to this problem, Mr. Schmidt and Mr. Vickers provided the following options.
 - Option 1: to provide a secondary water connection to Centennial Centre through one of three potential water loop options. Each of the options would be constructed within the village right of way. The range of costs range from \$765,000 - \$1,525,000 for the routes.
 - Option 2: to construct a water tower in the Centennial Centre area. This would be consistent with the recommendations of the "Northern Hobart Water System Backup Water Supply and Storage Engineering Report" prepared by Robert E. Lee & Associates June 21, 2006. The plan identified the need for additional water storage in 2015 and beyond. Depending upon the location and capacity of the tower and associated piping required, ranges from \$1,250,000 - \$2,250,000.

Each option provides a partial solution to the three primary issues that arise in the northern water service area. 1) system resilience (providing a secondary water source in the event of a failure of the primary source), 2) fire protection, and 3) water quality.

To meet the needs of the system now and in the future, it will be necessary to have a combination of both the loop and the tower within the next 5 – 10 years. The Tower alone would address the pressure concern and aid for the fire protection and quality, but it does not eliminate the fact that the area still has a dead end service along N. Pine Tree Rd. The loop option alone would provide some system resilience and aid in fire protection and water quality. It does not however, allow for the elimination of the in-line booster station and storage.

Installation of laterals will be discussed at a later meeting.

There was no discussion of any assessment for any of the residents along the routes. Mr. Vickers wanted the residents attending the meeting that the Board and the Committee have not discussed assessing for any of the projects.

Motion made by Ed Kazik, second by David Smith, to recommend to the Board that the loop be constructed along the N. Overland – Trout Creek route now and at a later date, the tower. The motion passed unanimously.

- B. Summer Sprinkling Credit, forthcoming sewer rate analysis project. The Committee discussed the need for the sewer rate study and as a part of this study, they will look into the summer sprinkling credit policy. They discussed various methods to redesign the credit that ranged from placing a cap on the amount given to outright doing away with the credit. Whatever the new policy looks like it was recommend that it not go into place until January of 2017 so residents will have time to learn about the new policy and make amendments to their systems or plan for the increase in the water/sewer bills. No action was taken.
 - C. Hemlock Creek subdivision. Mr. Vickers spoke with the committee about the development off of Scheuring Road at S. Pine Tree Rd. This is a continuation of the development in the Town of Lawrence. Mr. Vickers meeting with Town of Lawrence on developing a shared water/sewer service agreement for the homes that will be located in the Village of Hobart. No action was taken.
 - D. Other items brought forth by Committee members or staff.
5. **MEETING ADJOURNMENT:** Motion made by Dave Baranczyk, second by Ed Kazik, to adjourn. The motion passed unanimously. The meeting adjourned at 7:48pm.