

**Village District of Eidelweiss  
Water Advisory Board  
Minutes of 5/18/2009 Meeting**

Attendance: Mike Smith, CP Smith, Peter Craugh, Art Tucker, and Nancy Cole. The meeting was taped by videographer Tim Hughes.

At 5:00 pm Chairman Mike Smith called the meeting to order.

**Agenda**

**Peter Craugh makes a motion to accept the agenda as presented, CP Smith seconds the motion and the motion passed.**

**Minutes**

The minutes of the April 14, 2009 meeting were reviewed. **Peter Craugh makes a motion to accept the minutes as produced, CP Smith seconds the motion and the motion passed.**

**Old Business**

The email from Paul Fluet outlining his response to the question of the tank location is reviewed. Mike states that he would like to finalize the decision. Ralph Lutjen, who is unable to attend tonight, informed Mike that he would like the tanks to be placed at the top of the hill as originally designed and to use the storage money towards pump replacements. It is possible that fill can be obtained cheaply from a construction area on Blinden. It would need to be stored until the project is ready to be done. Peter states that he agrees with Ralph and Paul Fluet to move the tank location as this will reduce the amount of ledge involved with the project. Mike adds that the temporary storage solution may have it's own problems. It is best to avoid foreseeable problems. He states that the first day without water makes the entire project a failure. CP adds that ledge may be an issue for running pipes from the new tanks. **Peter makes a motion to install new tanks above ground at previously chosen site as shown on Fluet's drawing C-4 dated 10/15/2008 and to have new tanks complete prior to the change over from the current tanks which will remain operational throughout construction. CP seconds the motion and the motion passed unanimously.** Mike will bring the information to the Commissioners.

Mike addresses the Bond denial for the Jungfrau to Reinach Forced Main Water lines project. Ralph is working with Dinah on additional attempts to finance this project. Discussion on need for court approval to hold a special meeting in order to fund through other means.

## **New Business**

Mike states that he feels that Oak Ridge should be reviewed as the next possible project. No documentation exists except the original engineer's input on water line locations. Lower portion of Oak Ridge is a road project with water line replacements, however, the upper portion of Oak Ridge water portion may be bigger than the road portion. There are no engineering drawings for this area. Mike states he would like to concentrate on either the top or the bottom of the road. Pete suggests completing the bottom portion first as a road project for the Commissioners which will include water line replacements. Mike adds that he believes when the top portion is done, the water lines may be found to be too shallow which will most likely make that portion a larger project. CP makes a motion to put forth to the Board of Commissioners to consider undertaking the lower portion of Oak Ridge Road as a road project with water lines to be replaced at proper depth and sizing. As most of the pavement would need to be torn up to gain access to the water lines, it is not feasible to take this on as a water project. The road will need to be engineered, CP suggests having Paul Fluet do both the upper and lower halves at the same time for specs. Pete gives a general history of how this road got dispersed into portions in the first place. Mike shows previous information on costs for engineering and surveying of Oak Ridge Rd. Pete adds that since the top portion has not caused any problems thus far, the bottom portion should be looked at first as this is a high pressure area with greater risk of problem areas.

**Pete makes a motion to concentrate efforts on the lower portion of Oak Ridge from Oak Station down to Eidelweiss Dr with recommendation to the Commissioners to handle as a road project while the Water Advisory Board focuses on the water lines. CP seconds the motion and the motion passed unanimously.** Art questions if the base layer on Oak Ridge is solid and questions original funding of the previously completed portion. Pete explains it was funded by a combination of road and water funds.

Pete will research if any drawings exist on the bottom portion of the road and will have available information for the next meeting. Next meeting to begin discussion on lower portion of Oak Ridge project. Once available information is reviewed, Paul Fluet will be contacted for budget numbers.

**At 7:35 pm Art makes a motion to adjourn the meeting, Pete seconds the motion and the motion passed unanimously.**

Next meeting to be held July21, 2009 at 6:30pm.

Respectfully submitted,

Nancy E. Cole

