

Village District of Eidelweiss
Water Committee Meeting – Madison Town Hall – 04-07-2022

Called to Order: 2:05pm

Attendees:

In-person: Jay Buckley, Larry Leonard, Doug Prescott
By phone: Horizons Engineering: Cathy Conway
Absent: Larry Sodano
Audience: Michael Smith

- Motion to approve 03-03-2022 Water Committee Meeting Minutes by Jay, 2nd by Larry L.
No discussion. Approved 3-0

- Cathy:
 - Mapping: will produce a hard copy, PDF and a thumb drive for upload to a tablet

 - Spreadsheets: much data has been loaded, but this is intended to be a living document
VDOE will need to update this as changes occur

 - Will produce both AutoCAD and GIS versions since VDOE does not have AutoCAD

 - Will be able to connect/link in supplemental information for any component, ex: for a gate valve
Photos, PDF's, etc.

 - Hydro Model – should replace Paul Fluet & Nick Sceggell

 - Typical water usage fee is \$600-700/year, so VDOE is quite low
Should include an amount to be set aside in the Capital Reserve for upcoming major projects

 - Walk-through of the 16-page early DRAFT copy of the Asset Management Plan sent to the Committee
Important to note that this is the early work from a template
to give an early idea re: format and type of content
Some of the template does not apply as-is to Eidelweiss
Much of the template has not yet been revised to reflect Eidelweiss information
The AM Project has focused on field work, mapping, data gathering, etc. thus far
The focus is just now turning to development of this Asset Management Plan document.
Don't read much into this document since it is just a layout with much remaining to be done

 - Final report will include information on each system component – pump station, etc.
This can include photos, specs, etc. connected to the component

- Larry L.:
 - Need to dig into an evaluation of each pump station – age of components, etc.

- Cathy:
 - Using Chocorua Station as an example, have information that:
 - 1975 Building, controls, storage
 - 2010 Some items upgraded (will be listed)
 - 2020 Some items upgraded (will be listed)

 - Report will break out the components of each station – age, etc.

 - We need another Water Committee meeting before the 5/7 Public Meeting
Review Horizons 16-page document
Prepare for Level of Service discussion at the Public Meeting

- Larry L.: What are our costs to-date?
- Cathy: Horizons is at \$26,000 to-date.
- Larry L.: Are there Grant Project costs for Ian, DuBois & King, Nick, etc.?
- Jay:
 - No – these costs are associated with the Reinach project, the Upper Lakeview PRV project, or normal work duties
 - The extra \$500 from this AM Project funding can be applied to Ian’s invoices
- Larry L.: What should we be looking at re: the next Grant
- Cathy:
 - The application due date may be June 1st
 - Planning Grants are for up to \$50,000
 - There are additional infrastructure (construction) Grants also
- Jay: May 7th Public Hearing – Type of Presentation?
- Cathy:
 - Level of Service – need to work out the discussion format at our next meeting
 - Some PowerPoint if that is available
- Jay: Scheduled the next meeting for Wednesday, April 20, 2022 at 10:30am in the Town Hall meeting room
- Motion to adjourn by Jay, 2nd by Doug
Approved 3-0

Call ended and Meeting adjourned at 3:05pm

Respectfully submitted,
Douglas T. Prescott

Approved as amended at 04-20-2022 Meeting (see Minutes)