

Village District of Eidelweiss
Water Committee Meeting – Madison Library – 05-20-2022
Minutes

Call to Order at 9:35am by LL. 2nd by JB. Approved 4-0

Attendees:

In-person: Jay Buckley, Larry Leonard, Larry Sodano, Doug Prescott

Motion to approve Minutes – 05-05-2022 Committee Meeting,
Minutes – 05-07-2022 Asset Mgmt Grant Public Hearing, and
Minutes – 05-17-2022 Committee Meeting
By JB, 2nd by LS. Approved 4-0

The primary purpose of this meeting was a deep walk-through of the updated Asset Management Plan Report by Horizons Engineering.

- LL -- Should revise the Report name from “Plan” to “Program” to underscore that this is ongoing work
- All -- Detailed walk-through of the entire updated AMP narrative for changes and corrections
- LS -- Recorded numerous changes to feed back to Cathy Conway at Horizons
- All -- Need to have a conversation with Cathy Conway & Ian re: the Capital Improvement Plan, including:
 - Page 2 Chart
 - Tables 4.1, 6.1, 7.1, and 8.1
 - Appendices B & C
- JB -- Note: Reinach Debt Service is 15 years at about \$70,000/year

Next Water Committee meeting: May 25th, 3:00pm
To include Cathy Conway via Zoom and Ian Hayes on-site if available

Motion to adjourn at 11:55am by JB, 2nd by LL Approved 4-0

Respectfully submitted,
Douglas T. Prescott