

**Village District of Eidelweiss**  
**Water Committee Meeting – Madison Town Hall – 05-25-2022**  
**Minutes**

Call to Order at 3:12pm by LL. 2<sup>nd</sup> by JB. Approved 3-0

Motion to allow Cathy Conway and LS to attend the meeting by Zoom by DP 2<sup>nd</sup> by JB. Approved 3-0

Attendees:

In-person: Jay Buckley, Larry Leonard, Doug Prescott  
By Zoom: Horizons Engineering – Cathy Conway  
Larry Sodano

The primary purpose of this meeting was a final review and update of the Asset Management Plan Report by Horizons Engineering with a focus on the Capital Improvement Plan in preparation for the Commissioners review on Friday, 5/27.

- JB -- Water Committee will meet with Commissioner Ralph Lutjen on Friday, 5/27, 7:30am.  
We have the letter from Ralph expressing his concerns & issues with the DRAFT Report
- LL -- Need to expand the 5-year Capital Improvements Plan to a 10-year Plan to spread the costs out
- CC -- Pipe Replacement Cost: seeing a 30% increase from 2021 to 2022  
-- 6” Main is about \$250/LF including service connections & gate valves
- JB -- A priority should be Interlaken Circle / Big Loop: about 1,100’  
-- Should be 8” to complete the around-the-lakes loop
- CC -- Will remove OSHA references from pump houses – can work on that later  
-- Table 4.1 – will remove the last column at the right (it is erroneous)
- LL -- Table 4.1 – Risk Level 4 is overwhelming – “Immediate Attention”
- LS -- Need to be clear that this AMP is only a start – the work needs to be ongoing
- DP -- The updates from Ian’s map work and the maps sent by Jay: integrated?  
CC -- Yes – this has been done
- DP -- Appendix J – Customers by Zone – is this accurate?  
CC -- Horizons is updating this from Ian’s drawings of zones on the maps
- LL -- Addition of meters on zones?  
CC -- This is included in the Operational Recommendations
- DP -- Table 7.1 – number of customers is flat across future years  
CC -- Will adjust this to increase the number of customers by 10 per year
- DP -- Pump house data charts – up-to-date?  
CC -- Yes – these have been updated
- DP -- Table on pgs. 2-3 does not match Table 8.1  
CC -- Will update this
- CC -- Will complete all updates and send an updated report tomorrow (Thursday)  
for the Commissioners review on Friday
- CC -- If approved by the Commissioners, will wrap up enough for submission to DES on 5/31

JB -- Maps – When final, the Water Committee requests printed copies of maps from Horizons as follows:  
-- Water line map for the Water Operator  
-- Street map for the VDOE Office  
-- Extra street map for the Madison Fire Department

CC -- OK – maps can be routed through & printed at the Horizons Conway Office at no cost

Motion to adjourn at 4:45pm by LL, 2<sup>nd</sup> by JB Approved 4-0

Respectfully submitted,  
Douglas T. Prescott