

Village District of Edelweiss
Water Committee Meeting – Madison Town Hall – 06-30-2022
Minutes

Call to Order at 4:10pm by LL. 2nd by JB. Approved 3-0

Motion to allow LS to attend the meeting by phone by DP 2nd by LL. Approved 3-0

Attendees:

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

Motion to approve Minutes – 05-20-2022 Committee Meeting, and
Minutes – 05-25-2022 Committee Meeting

By LL, 2nd by JB. Approved 4-0

The primary purpose of this meeting was to begin the planning process for Water Committee next steps.

-- New Grants:

- LS -- Leak Detection for 2023: application due by 07-31-2022
- JB -- Grant will fund the Leak Detection; fairly automatic Grant award; simple application
- JB -- Follow-up Grants can fund any needed repairs; state will provide the contractor
- LS, JB -- LS will draft the Application with JB for review/approval at next W.C. meeting then route it through the Office for submission

- JB -- Cybersecurity: application ASAP, but not later than 12-31-2022
- Probably a small Grant – perhaps just \$1,000-2,000
- Funds will be allocated by sequence of applications while funds last
- JB, LS -- LS & JB will work on a needs assessment, including door security (who entered & when)
- JB -- Need to request that Ian Hayes change the door codes ASAP for all pump houses (too many contractors have the code)

- JB -- Other: JB will contact Cathy Conway at Horizons & Luis Adorno at NH-DES
- To discuss/review all available Grants and identify upcoming opportunities for VDOE;
- Could also include:
 - AMP Continuation Grant – late Fall 2022?
 - AMP Strategic Planning Grant

- Follow-up tasks from Horizons work:
- JB -- Calibration of mapping:
- JB -- We need to do this ourselves (i.e., this is beyond the scope of the Horizons contract) and send the gathered information to Horizons for adjusting the Hydromodel
- LL -- Need a Scope of Work from Horizons – what do they need?
- JB -- JB will call Cathy Conway & Ian Hayes to discuss this calibration need & process

- DP -- List of Water Customers by Zone: DP will work on refining the Horizons draft

- JB -- Capital Improvement Plan (CIP):
 - Water Committee needs to identify the first project(s) for 2023 for a Warrant Article
- All -- All WC members will review the CIP for discussion at a subsequent WC meeting

- CSV Access Covers Project – request for funding an initial batch for 2022 installations:
- LL -- Need to put this on hold pending completion of funding from the \$10,000 AM Budget Line for other important items to be done in 2022 (see next item)

- JB -- Asset Management Budget Line of \$10,000:
-- Ian's expenses in support of Horizons data-gathering were about \$2,000 from this Budget Line
-- Balance is about \$8,0000
- JB -- Ian Hayes was asked to purchase two new transducers and funds were allocated but not spent
Has not yet purchased these
- JB Will contact Ian to push for this to get done
- LL -- The Muddy Beach Pump House floor is a priority – guestimate is in the range of \$4,000
Perhaps we should do this during 2022 from the AM Line rather than in the 2023 CIP
- JB -- Water Committee walk-through of all pump houses:
-- JB will contact Ian to get this scheduled
- JB -- Leak at Big Loop / Altdorf – 8” main to 2” to dead end with bleeder
-- Repairs have been done
- JB -- VDOE Road Committee:
-- 2023: Eidelweiss Dr scheduled to be reclaimed/repaved from Rt. 113 to the end of paving
-- Need to consider any needed water main work before this road work is done
- DP -- Next Water Committees Meeting – to finalize the Leak Detection Grant application, etc.:
-- LL will be away for all of July
-- LS will be in VDOE 7/19-26
-- DP will issue a Doodle Poll to determine the meeting schedule

Motion to adjourn at 5:00pm by LL, 2nd by LS Approved 4-0

Respectfully submitted,
Douglas T. Prescott