

Village District of Eidelweiss
Water Committee Meeting – Madison Town Hall – 08-25-2022
Minutes

Call to Order at 4:05pm by LL

Motion to allow JB & LS to attend the meeting by Zoom by LL, 2nd by DP. Approved 3-0

Attendees:

In-person: Larry Leonard, Doug Prescott, Wooda McNiven
Via Zoom: Jay Buckley, Larry Sodano

- LS -- Tank Inspection Grant – DES: not being done for remainder of 2022
JB May be that the cost of inspection & cleaning is about the same as a new-tank cost
- DP -- The VDOE AMP: contains errors, incomplete information or information that is changing
DP We need to build an updatable version of the document and all Charts
LS Will work on this with software that he has available for PDF extraction
WM Will look into the DES formulas used to determine
Consequence of Failure
Probability of Failure
Risk Level
- DP -- 2005 Master Plan: need to re-check all content against the AMP
Need to obtain a copy for the Committee – LL may have a copy
Did Horizons build an electronic copy?
- DP -- Cybersecurity: Commissioners agreed to proceed with Assessment Request (Office will do this)
DP -- Need to do this ASAP then apply for implementation Grant
DP -- Andrew will be involved with this
- **Major Projects for 2023 & following years – For presentation to Commissioners 9/7:**
All -- Worked extensively with “Red” section, AMP Capital Improvement Plan, Table 4.1 et.al.
Moved some items from “Red” to “Yellow”
Added the Bern to Huttwil Link around under Eidelweiss Dr – about 600’

Reviewed/improved road intersection descriptions
Added description of project benefits:
bleeders eliminated, # dead ends eliminated, pre-paving, etc.

Looks at costs at \$75/ft and \$100/ft and began to develop timeframe / schedule

-- Began to review the “Yellow” section for scheduling out
- DP -- Next Water Committee Meeting – Tuesday 8/30 at 3:30pm at Town Hall

Motion to adjourn at 5:35pm by LS, 2nd by WM Approved 5-0

Respectfully submitted,
Douglas T. Prescott