

Village District of Eidelweiss
Water Committee Meeting – Madison Town Hall – 09-01-2022
Minutes

Call to Order at 3:30pm by DP

Motion to appoint WM as temporary Committee Chairman in the absence of LL – by JB, 2nd by DP. Approved 3-0

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

Attendees:

In-person: Jay Buckley, Doug Prescott, Wooda McNiven

Via Zoom: Larry Sodano

Motion to approve Minutes of 08-22-2022 & 08-25-2022 Committee Meetings by DP, 2nd by JB. Approved 4-0

Motion to approve “Minutes” (Notice of Cancelled Meeting) of 08-30-2022 by LS, 2nd by JB. Approved 4-0

LS -- Larry S. is scheduled for back surgery 9/8 – will be unavailable for some time after that.

-- Entire meeting was focused on expanding & refining the Capital Improvement Plan spreadsheet.

LS -- All the asset charts have been captured from the Horizons AMP and converted to spreadsheets

DP -- Will work on adding all assets to the current “priority” assets in the CIP Spreadsheet

DP -- Developed an expanded CIP spreadsheet to provide a 10-year look-ahead view.

Added columns for Estimated Age

Took Horizons Logo off & added Eidelweiss Logo

Added “DRAFT”, “Version” and Revision date to emphasize that this is a living document that will need to be constantly updated

Added “Inflation Rate” variable with the value of 3%

From starting rate per foot of \$75.00 in 2022 dollars, added inflation adjustment for future years

All -- Removed some items from the Red Group and all but two items from the Orange Group

Already done

Recently paved – cannot dig it up

Incorrect due to wrong information that Horizons was working from

All -- Rearranged priorities of remaining items

All -- Spread remaining items out over six years by priority

With the goal of not exceeding \$200,000 per year

JB -- We need to develop a Maintenance Schedule

At some point these items flow from Schedule to CIP

All -- We are not yet addressing funding for these projects – TBD

JB -- SRF is currently at 2.2%

All -- CIP Spreadsheet is complete enough for presentation to Commissioners next week.

DP -- Discussion of possible dates for the Water Committee pump station walk-through with Ian

Motion to adjourn at 5:05pm by LS, 2nd by WM Approved 4-0

Respectfully submitted,
Douglas T. Prescott