

Village District of Edelweiss
Water Committee Meeting – Madison Town Hall – 10-11-2022
Minutes

Call to Order at 3:35pm by LL

Motion to allow LS to attend the meeting by Zoom by LL, 2nd by DP. Approved 4-0

Attendees:

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

Via Zoom: Larry Sodano

Motion to approve Minutes of 10-03-2022 Committee Meeting by LL, 2nd by LS. Approved 5-0

-- Purpose of this meeting is to prepare the 2023 NHDES DWGTF Construction Grant Application

-- Review package drafted by LS:

LS -- Form 1 (6 pgs) – Funding Application

Contact will be LS – his phone # & email

LS -- Form 2 – Authority to Submit a Funding Application

LS -- Form 3 – Planning Document

LS -- Photos

LS -- Minutes – of the meeting where the Application is approved (Commissioners)

JB -- Altdorf – has 2 dead ends & one bleeder

-- Funding Proposal:

-- Water Fees – increase \$450 to \$550 \$50,000

-- CRF or Water Assessment Fund \$50,000

-- DWGTF Loan \$50,000

-- DWGTF Grant \$63,227

-- Motion to approve project letter to Commissioners by LL, 2nd by WM Approved 5-0

Ready to present to Commissioners for approval on 10/12

JB -- Draft of Warrant Articles: need to include the language “(total project cost) will be reduced by other funding”

DP -- Next Committee Meeting: October 12th 9:30-5pm with Commissioners & CMA at Town Hall

October 14th 8:00am – pump house tour with Water Operator; start at Office Lot

Motion to adjourn at 4:45pm by DP, 2nd by WM Approved 4-0

Respectfully submitted,

Douglas T. Prescott