

Village District of Edelweiss
Water Committee Meeting – Madison Town Hall – 10-03-2022
Minutes

Call to Order at 3:40pm by DP

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

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

Attendees:

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

Motion to approve Minutes of 09-21-2022 Committee Meeting by JB, 2nd by WM. Approved 4-0

- JB -- Will need to show other possible sources of funding as part of Construction Grant Application
Water Assessment Fund: includes unused funds transferred from Water System Budget at year-end;
and new water-connection fees (now \$10,000/each)
Current balance is over \$100,000.
- JB -- Will need to do ledge probe in sections for new water main construction before construction begins
This will identify where the pipe can go
A request for \$5,000 for this work will be submitted to BOC on 10/12 with the Warrant Articles
- All -- Prepared drafts of three Warrant Articles for water main replacement.
These are the three sections that have had leak issues
These will be finalized at next week's Committee Meeting and presented to BOC on 10/12
- JB -- Cybersecurity Assessment Grant:
Alexis is working with Andrew on this – there will be a phone interview by DES designee
Nothing for Water Committee to do at this point
- JB -- Leak Detection Grant:
Received questions from the DES staff person who is coordinating this
JB prepared answers to the DES questions and Alexis submitted the information (short timeframe)
- LS -- Has found a Water Rate Analysis Model at Univ. of North Carolina
Will evaluate this to see if it has application for VDOE
- JB -- DES Water System Dashboard – information on all Community Water Systems
An update is due each Spring
- LS -- Has drafted the Construction Grant Application for 2023
All Updated the draft to cover the three water main projects planned for next year
LS Distributed to Committee Members for review by and finalization at next week's Committee meeting
Will present to BOC 10/12
Due date for submission is 10/14
- JB -- NH-DES Asset Management Workshop – November 3rd near Concord; \$45 pp (includes lunch)
- DP -- Next Committee Meeting: October 11th 3:30-5pm at Town Hall
Motion to adjourn at 5:35pm by DP, 2nd by JB Approved 4-0

Respectfully submitted,
Douglas T. Prescott