

VILLAGE DISTRICT OF EIDELWEISS
Water Committee Extract of Commissioners Meeting Minutes
For Joint Meeting
Tuesday December 13, 2022

The Board of Commissioners met at 9:00am on Tuesday December 13, 2022. In attendance for the public meeting are Commissioner Mike Smith, Commissioner Ralph Lutjen, Commissioner Jay Buckley, Donna MacKinnon-Administrator, Alexis Wagoner-Administrator, Kelly Robitaille-DPW Forman & Doug Prescott. Meeting videotaped by Carol of Madison TV

At 9:00am Commissioner Ralph Lutjen calls the meeting to order

Public Meeting (Omitted in this Water System Committee joint-meeting extract)

DPW (Omitted in this Water System Committee joint-meeting extract)

Administration
(Additional discussion omitted in this Water System Committee joint-meeting extract)

Discussion on the Ledge Prob quote received from S.W Cole

Jay Buckley makes a motion to accept the Ledge Prob Quote from S.W Cole, Ralph Lutjen 2nds, passes 3-0

Discussion on funding for the ledge probing, Jay Buckley questions if the work is done in January can it be billed back to 2022. It cannot, it will be billed into next year's budget. The VDOE is likely to be awarded the Cybersecurity Grant for a total of \$19,429.

Ralph Lutjen makes a motion to sign the agreement for the cybersecurity grant, Jay Buckley 2nds, passes 3-0

Jay Buckley thanks Andrew Harteveltdt and Alexis Wagoner for their work on the grant.

Mike Smith makes a motion to send a thank you to Andrew Harteveltdt for his work on the grant, Jay Buckley 2nds, passes 3-0

Commissioner's Concerns/Reports

Jay Buckley discusses the PRV Pit Project. Dawson has communicated that all the parts are in and the tank is scheduled to be delivered on Monday December 19th. They are scheduled to start on Monday. Mike Smith voices his concern about having the water shut off during the holiday season. Possibly postpone the project until after the new year. The office is to reach out to Ian to see if there will be a shut off.

Jay Buckley discusses the grant extension; he has still not heard back if the extension was approved.

Discussion on the test pits, there is concern about doing them during the winter months and damaging the roads and not being able to put the roads back together due to the cold. But also, they need to be done prior to the annual meeting so that we have the correct measurements.

Jay Buckley makes a motion to have the office communicate with Ian regarding the test pits, No 2nd.

Kelly Robitaille brings up another area of concern with the possibility of a water main being nicked and having a water leak during the winter.

Jay Buckley makes a motion to hold off on digging the test pits to find the ends of the 8" main, and ask if we can hold the price for the excavation work till the spring and add in a contingency for additional costs, Mike Smith 2nds, passes 3-0

Discussion on Horizons doing the hydro model calibration. It has not been done yet, they tried connecting with Ian but have not set anything up yet. Alexis Wagoner adds that Horizons did provide the water hydro model which was then supplied to CMA Engineers. Mike Smith questions if Ian can do the calibration and give it to CMA Engineers directly put into the hydro model. Jay Buckley responds that he is not sure if it can work like that.

Mike Smith makes a motion to send two emails, one to CMA to see if Ian provides them with the information to calibrate the model if they can do the calibration and if so send an email to Ian to do the calibration and provide the information to CMA, Jay Buckley 2nds, passes 3-0

Discussion on CMA Engineers, they have all the tools they need right now to complete the tasks that were asked.

Ralph Lutjen makes a motion to arrange a meeting with CMA, the water committee and Ian Hayes on December 28th, Jay Buckley 2nds, passes 3-0.

(Additional discussion omitted in this Water Committee joint-meeting extract)

Water Committee/ Asset Management

Doug Prescott states that the grant applications from last week were submitted and acknowledged. There is no dollar amount associated with the energy audit and the asset management continuation grant of \$100,000 was requested but there is no match. Next Monday the water committee is going to reassess the original warrant articles with the new measurements that were acquired.

The VDOE was denied the construction grant, they were not ranked high enough.

Doug Prescott provides a task list to the commissioners which the water committee will be continuing to work out. Mike Smith asks if the Water committee can provide a budget breakdown of the warrant articles.

Non-Public (Omitted in this Water System Committee joint-meeting extract)

Public Meeting (Omitted in this Water System Committee joint-meeting extract)

Mike Smith makes a motion to adjourn at 11:15am, Jay Buckley 2nds, passes 3-0

Respectfully submitted,
Alexis Wagoner, Administrator.

There were no Amendments by the Water System Committee to this Extract of the BOC Minutes.

Respectfully submitted,
Douglas T. Prescott