

VILLAGE DISTRICT OF EIDELWEISS
Water Committee Extract of Commissioners Meeting Minutes
For Joint Meeting
Tuesday December 6, 2022

The Board of Commissioners met at 9:00am on Tuesday December 6, 2022. In attendance for the public meeting are Commissioner Ralph Lutjen, Commissioner Jay Buckley, Donna MacKinnon-Administrator, Alexis Wagoner-Administrator, Kelly Robitaille-DPW Forman & Doug Prescott. Meeting videotaped by Carol & Kasia of Madison TV

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

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

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

Administration (Omitted in this Water Committee joint-meeting extract)

Commissioner's Concerns/Reports
(Omitted in this Water Committee joint-meeting extract)

Asset Management/ Water Committee

Doug Prescott discusses the Energy Audit Grant Solicitation application, needs a signature for submission. There is not cost associated to the District.

Doug Prescott discusses the Asset Management Continuation Grant application, needs a signature as well and there is also no cost associated for the District. It is a competitive grant but hoping we can get it. We have requested the full \$100,000. There are 21 tasks that have been identified in the application to be completed.

Jay Buckley makes a motion to sign and submit the Energy Audit Grant Solicitation application & the Asset Management Continuation Grant application to DES, Ralph Lutjen 2nds, passes 2-0

Discussion on the Cybersecurity Grant, the office has been in touch and is still waiting to see if we were awarded the grant.

Discussion on the Capital Improvement plan, Doug Prescott mentions they have been focused on the grants but are going to start working on the plan again. They have measured the Bern Connector as well as Interlaken and Altdorf for those two projects that are planned. They now have the actual length that needs to be worked into construction and planning.

Discussion on Dawson coming in to start the PRV pit project, He has not shown up and it is getting close to him not being able to complete the project this year. Kelly Robitaille mentions there is snow coming next week possibly and he is concerned about the roads as they will not be able to repave them at this time. Jay Buckley Is going to follow up with Dawson on the project plan.

Correspondence

Review of the November daily water usage, some days are a bit high but overall, the water usage has drastically decreased since the leak at Altdorf was fixed.

Review of the November Eversource usage.

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

Public

Discussion on the PRV Pit project, Jay Buckley wanted to mention that he has asked Dawson to include the project design number in the contract. Going to see what the Dubious & King bill from October is from, possibly from conversations between Dawson & Nick Sceggell.

Discussion on the water committee meeting last week, there were a lot of questions pertaining to the PRV project.

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

Jay Buckley makes a motion to adjourn at 10:49am, Ralph Lutjen 2nds, passes 2-0

Respectfully submitted,
Alexis Wagoner, Administrator.

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

Respectfully submitted,
Douglas T. Prescott