

Village District of Edelweiss
Water Committee (WC) Meeting – Madison Town Hall – 12-05-2022
Minutes

Call to Order at 3:35pm by LL

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

Attendees:

In-person: Larry Leonard (LL), Doug Prescott (DP), Wooda McNiven (WM)
Via Zoom: Larry Sodano (LS)
Absent: Jay Buckley (JB)

- Grant – Cybersecurity Assessment:
 - DP -- Have received the completed recommendations;
 - DP -- Andrew & Tom are working on implementing these recommendations
 - DP -- Will clean up / format the Cybersecurity Action Plan & send to the Committee
 - DP -- Can we ask Andrew to keep us up-to-date on the status of the work?

- Grant Application – Energy Audit: Prepared by WM
 - This is part of the DES Water System Sustainability Grant Program
 - This is a No-match Grant that will be staffed by a DES vendor and paid for by DES
 - Will need to provide 14 months of energy invoices for all providers (electric, propane, etc.)
 - All -- Agreed the short application is OK as prepared
 - Motion to approve the Application and send to the Commissioners for approval, signature & submission NLT 12/9 by LL, 2nd by WM. Approved 4-0

- Grant Application – Asset Management (Continuation) Grant: Prepared by LL
 - This is part of the DES Water System Sustainability Grant Program
 - This is a no-match Grant, maximum of \$100,000. Application is for \$100,000.
 - All -- Reviewed all elements of the Application vs. the narrative and the Cost Chart
 - All -- Reviewed the content of the Application vs. the 11 DES Evaluation Criteria
 - This is an Eligibility and Competitive Ranking Grant
 - Confirmed that all Eligibility and Evaluation criteria have been met
 - WM -- Page 9 – remove the “Initial / Date” block: only applies to the Energy Audit Application
 - All -- Cleaned up some typos & grammatical errors; clarified some descriptions
 - All -- Reviewed the list of 21 tasks/projects included in the Grant Proposal
 - (These include a number of items that have been on our growing Projects List)
 - Motion to approve the Application and send to the Commissioners for approval, signature & submission NLT 12/9 by LL, 2nd by WM. Approved 4-0

- Communication with engineers, CMA:
 - DP -- Will send CMA the CIP and draft Warrant Articles, updated with new measurements taken,
 - DP -- Will also send CMA the Committee’s Projects & Activities list

- LL -- Is Horizons the Engineer of Record for Conway and Bartlett water systems/

- DP -- Next Committee Meetings: Wednesday, 12/6, 9:00am – present Grants to Commissioners
Wednesday, 12/13, 9:00am – monthly WC report to Commissioners

Motion to adjourn at 5:10 by DP, 2nd by WM, Approved 4-0

Respectfully submitted,
Douglas T. Prescott