

**Village District of Edelweiss
Water System Committee (WSC) Meeting
Madison Library – 04-24-2023
Minutes**

Call to Order at 4:10pm by DP

Motion to approve the Agenda by WM, 2nd by LL. Approved 5-0

Motion to allow committee members to join remotely via Zoom by DP, 2nd by LL. Approved 5-0

Attendees:

In-person: Doug Prescott (DP), Jay Buckley (JB), Wooda McNiven (WM),
Larry Leonard (LL), Mark Graffam (MG)

Via Zoom: Larry Sodano (LS)

Motion to approve Minutes of 04-05-2023 WSC Meeting by JB, 2nd by LL.
Approved 5-0-1 (LS abstained - was not present at 4/5 meeting)

-- 91-A Requirements & Issues:

DP Cannot discuss substantive Committee matters by group email or by chain email
DP Can gather data and send to members

MG -- Suggested that the Committee consider changing from an appointed Committee
to a private citizens group

All Much discussion of this idea

JB Currently no support of Committee by Commissioners

DP Commissioners do not embrace volunteers

MG Probably not going to be able to accomplish anything this year under current Board

Motion to Draft a Committee Mass Resignation Letter to Commissioners by JB, 2nd by LL.

Request to vote by Roll Call by JB, 2nd by LL. Approved 6-0

Yes: JB, LL, WM, MG, LS, DP

No: (no votes)

JB will draft a resignation letter template and email it to all Committee members.

Individual letters to be presented at the 05-02-2023 Commissioners Meeting.

-- Motion to adjourn at 4:45pm by DP, 2nd by JB. Approved 6-0

Respectfully submitted,

Douglas T. Prescott