

Village District of Edelweiss
Water System Committee (WSC) Meeting - Madison Town Hall - 01-17-2023
Minutes

Call to Order at 4:00pm by LL

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

Attendees:

In-person: Larry Leonard (LL), Jay Buckley (JB), Wooda McNiven (WM)

Via Zoom: Larry Sodano (LS), Doug Prescott (DP)

Absent: None

-- Warrant Article - Altdorf Project:

DP -- Revised the Article and developed a draft of the Article

JB -- JB will place the Article on the floor, followed by WM & LL

JB -- Motion to proceed with the Altdorf Petitioned Warrant Article
By JB, 2nd by WM, passed 5-0

-- Warrant Article - Horizons Engineering:

-- Following some discussion of this Article,

JB -- Motion to proceed with the District Engineer Petitioned Warrant Article
By JB, 2nd by WM, passed 5-0

JB -- Some discussion of trying to schedule a Water System Public Presentation
(And inviting Rick Skarinka to the Annual Meeting)
Too late to organize this event.

Motion to adjourn at 5:15pm by DP, 2nd by WM, passed 5-0

Respectfully submitted,

Douglas T. Prescott