

Village District of Edelweiss
Water System Committee (WSC) Meeting - Madison Town Hall - 12-19-2022
Minutes

Call to Order at 4:10pm by LL

Attendees:

In-person: Larry Leonard (LL), Jay Buckley (JB), Doug Prescott (DP), Wooda McNiven (WM),
and Larry Sodano (LS)
Via Zoom: None
Absent: None

Motion to approve Minutes of:

-- 12-05-2022 WSC Meeting by LL, 2nd by LS, passed 5-0
-- 12-06-2022 Joint WSC Meeting with Commissioners by LL, 2nd by LS, passed 5-0
-- 12-13-2022 Joint WSC Meeting with Commissioners by JB, 2nd by LL, passed 5-0

-- Water System Work Orders:

LL -- Volunteers to review the Work Orders: LL & WM volunteered
DP -- Motion: that the WSC ask the Commissioners to allow the Committee to review Work Orders
and make comment regarding completeness. By DP, 2nd by LL, passed 5-0

JB -- DES referred us to a Federal NHES Generator Grant Option
-- Generators: maybe permanent at DPW & Jungfau; mobil unit for other locations?

JB -- The VDOE water outage was more than 4 hrs - Ian should have notified DES
-- Communications were not good:
-- Situation to Ian: only from JB
-- Report to DES: none until JB notified them
-- Info to Residents: None from the Office
eBlast from EPOA
Notice posted on Friends of Edelweiss Facebook page
-- Emergency Communication Plan: Mike Smith changed if to be Kelly R.
-- All elected officials are required to take the class ICS100

JB -- Our two grant submissions have been acknowledged

JB -- The Cyber Implementation Grant was approved at \$19,729

JB -- Draft Warrant Article: scale back to just Altdorf Place
-- Will replace the 1" line with the minimum 4"

DP -- Motion for DP to initial formal communication from WSC to CMA, including:
-- Revise current version of CIP
-- Draft of revised Warrant Article – updated scope & measurements
-- Committee Projects & Activities List
By DP, 2nd by LS, passed 5-0

WM -- Need to review the Water System budget balances

WM -- Who manages the CRF's?

JB -- Use of these funds is up to the Voters.

Next WSC Meetings:

-- 12/20 -- Joint with BoC - Revised Draft of Warrant Article(s) & Generator(s)
-- 12/28 changed to 1/4 -- Joint with BoC, CMA, Ian
-- 1/17 -- WM will setup Zoom for remote access

Motion to adjourn at 6:00pm by DP, 2nd by WM, passed 5-0

Respectfully submitted, Douglas T. Prescott