

**Village District of Edelweiss**  
**Water System Committee (WSC) Meeting - Madison Town Hall - 03-08-2023**  
**Minutes**

Call to Order at 4:10pm by DP

Motion to allow LS & LL to attend the meeting by Zoom by DP, 2<sup>nd</sup> by JB. Approved 3-0

Attendees:

In-person: Doug Prescott (DP), Jay Buckley (JB), Wooda McNiven (WM)

Via Zoom: Larry Sodano (LS), Larry Leonard (LL)

-- Warrant Article - Altdorf Project:

JB -- Even if this passes, the BoC will not do the project

JB -- DES now says that this must have a Stamped Engineering Drawing per inquiry from the Office

JB -- Commissioner Ralph wants to replace this with three Cluster Valves somewhere in the District

But this massive change to an Article may not be allowed

JB -- Motion to recommend a "No" vote for this Article

By DP, 2<sup>nd</sup> by JB, passed 5-0

JB -- Motion to vote "No" on the BoC Cluster Valve proposal if it survives as an Amendment

By JB, 2<sup>nd</sup> by DP, passed 5-0

Motion to adjourn at 4:50pm by DP, 2<sup>nd</sup> by WM, passed 5-0

Respectfully submitted,

Douglas T. Prescott