

Public Meeting Minutes

Date: May 3rd, 2022
Time: 6:00P.M.
Location: Cobblestone Great Room

Meeting Type	Regular	X Special
Minutes Type	Draft	X Approved

Call to Order

The meeting was called to order at 6:07 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X Present	Absent
Roger Nummerdor	Director	X Present	Absent
Tom Osborne	Director	X Present	Absent
Alan Rohde	Vice President	Present	X Absent
Betsy Steffanich	Director	X Present	Absent

Other Attendees: Jason Wallace, Camille Weier, and Collette Anderson
Guests: Billy Ness, Tom Degele, and Jolene Degele.

- Mike introduced Collette and explained the purpose behind the public meeting. He also gave a short history of the Hawkins Park Well including why it was originally taken offline.
- Collette then took over the meeting and presented the Preliminary Engineering Report and explained the findings to include:
 - Our current water capacity and usage vs recommended capacities.
 - The treatment options for Hawkins with estimated price

- breakdowns for initial costs and operating costs for each.
- Funding options for the preferred cartridge filtration system to include a possible \$2-5 rate increase to meet the minimum rate requirements to receive the grants necessary to complete the project.
 - Current likely timeline for the grant applications and project start.
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- Collette presented the Environmental Analysis.
 - Collette then opened the floor up for any questions.
 - Tom Degele was very pleased with the idea of bringing Hawkins back online as it was known to be a great water source.
 - Tom Degele asked if all the work that would be done is for the Hawkins Park project only and expressed a concern that once Hawkins is done that any remaining funds be immediately reconciled, returned, and not spent on anything extra. Collette and Mike assured him that would be the case.
 - No other questions.

Adjournment

Public Meeting Adjourned at 6:46pm

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: