

Village of Goodfield

Water and Sewer Committee Meeting

February 11th, 2013 at the Village Hall (7:00 p.m.)

Committee Chairman Wade Wettstein called the meeting to order at 7:20 p.m. Committee members Terry Nohl, and Mike Grimm were present. Also present were Public Administrator Roger Mullins, Village Engineer Duane Yockey and Village Trustees Blake Otto, and Josh Kuntz.

1. The first order of business was to discuss a proposed stand-by generator for the Sewer Treatment Plant. The committee was given different options and recommendations from BBA Engineering Company.

The committee has recommended the purchase and installation of 25 KW Propane fueled generator. The generator would accommodate the "critical" loads only (lift station pumps, necessary controls and lighting at the lift station. The total cost estimate of this Generator, Automatic Transfer Switch, and Installation would be \$30,560.00

2. The second order of business was to discuss the Goodfield Business Park - Detention area lift station, including power supply, automatic standby generator and access road to detention basin area.

The committee has not recommended the purchase of a stand-by generator, as the Village Engineer thought it not necessary to have a stand-by generator at this location. However, the committee has recommended a gravel lane be installed from the street to the detention area lift station to allow year-round access. A meeting with Bob Parsons is recommended to discuss the cost responsibility of this proposed installation.

3. The last order of business was to discuss the Permit Fees, Tap-on fees and rates.

*Attached are the committee's recommended changes to our current fee and rate structure.

There being no further business, the meeting was adjourned at 8:25 p.m.

Wade Wettstein, Chairman

	Residential		Business/ Commercial		Industrial	
	<u>Existing</u>	<u>Proposed</u>	<u>Existing</u>	<u>Proposed</u>	<u>Existing</u>	<u>Proposed</u>
<u>In Town</u>						
Permit Fee	\$800	\$1,000	\$800	\$2,000	\$800	\$3,000
Water Tap-On Fee	\$1,000	\$1,000	\$2,000	\$2,000	\$2,000	\$5,000
Sewer Tap-On Fee	\$300	\$1,000	\$300	\$2,000	\$300	\$5,000
Construction Water	\$50	\$50	\$100	\$150	\$100	\$250
Totals	\$2,150	\$3,150	\$3,100	\$6,150	\$3,200	\$13,250
<u>Out of Town</u>						
Sewer Tap-on Fee	\$600	\$2,000	\$600	\$3,000	\$600	\$5,000

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