

Village of Goodfield
Water and Sewer Committee Meeting
May 10, 2021 via Zoom 7:00p.m.

Chairman Roger Mullins called the meeting to order at 7:00p.m. Present were Engineer Duane Yockey, PWA Josh Nohl, Terry Nohl and Daryl Wilkendorf and President Edwards.

The purpose of the meeting is to discuss possible changes to chapter 12 of the Village Code Book – Operation of Public Sewers and the I—74 Sanitary Sewer Reimbursement.

Engineer Yockey was instructed by the Village Board to review all of Chapter 12 and update it. Engineer Yockey reviewed the changes he would recommend for Chapter 12 and sent copies to the committee with changes highlighted in yellow. The committee discussed each section in Chapter 12 and made changes as needed. Also, in Section 12.903 – Liability the committee asked to get input from the Village attorney prior to meeting again. Engineer Yockey will prepare final draft and get it back to the committee.

Also discussed was the I-74 Sanitary Sewer Cost Sharing Agreement. In the past Oak Valley Subdivision, Vermeer and Goodfield Crossing have been required to pay this fee. When Chance Knapp, VIVO, spoke with PWA Nohl about putting up a building and obtained building permit information PWA Nohl missed the I-74 Sanitary Sewer Cost Sharing Agreement. Mr. Knapp made his decision to build in Goodfield based on the information PWA Nohl gave him. Now after the fact PWA had to tell him about the approximate \$34,000 tap on fee. Mr. Knapp has not asked for anything but did say if the Board would be willing to do something he would appreciate it. There was much discussion on this cost sharing agreement. Village Code does state in Section 12.305 that there could be tap on fees. The Village is responsible for collecting these fees and reimbursing the other entities that ran the sanitary sewer line. It was agreed that when this was done it should have been done by ordinance, filed with the county and tied to the pin numbers. The question arose if this could still be done. PWA Nohl is going to put a process in place so this is not overlooked again in the future. Dollar General was also not charged for the I-74 Cost Sharing Agreement. President Edwards asked if Parson's would have included this fee in Dollar General's lot fee. PWA will contact Bob Parson's to find out. PWA will also get figures to President Edwards regarding Goodfield Crossing and how much was still owed when they went bankrupt. President Edwards voiced his opinion that the Village does not want to get a reputation that we are against businesses. Motion was made by Wilkendorf, seconded by Nohl to make a recommendation to the Village Board to deny Mr. Knapp's request to have the cost sharing fee adjusted. Motion passed with the following roll call vote: Nohl – yes, Wilkendorf – yes and Mullins – yes.

There being no further business, motion to adjourn was made by Wilkendorf, seconded by Nohl. Meeting adjourned at 8:45p.m.

Roger Mullins, Chairman