

Village of Goodfield
Water and Sewer Committee Meeting
July 29, 2021 - 7:00p.m.
@ Village Hall - 114 S Eureka Street

Chairman Roger Mullins called the meeting to order at 7:00p.m. Present were Committee members Roger Mullins, Terry Nohl and Daryl Wilkendorf, President Jim Edwards, Attorney Mike Gifford, Engineer Duane Yockey, PWA Josh Nohl, Assistant PWA Mike Carr and Treasurer Teresa DeGrave.

The purpose of the meeting is to discuss water main at Bridle Ridge Subdivision, water & sewer rates and sewer system at The Lakes at Oak Valley Subdivision.

PWA Nohl discussed the issue regarding the water main easement at Bridle Ridge Subdivision. The water main is only 3' 6" from the east easement boundary on lot 28. The easement coincides with the 40' setback. The water main is within the easement but will be in close proximity to a new house on lot 28. Engineer Yockey discussed what would need to be done if the Village decides to relocate the water main into the center of the easement. Duane is estimating a cost of \$30,000. His opinion is to leave the main in its current location. He feels that a water main loop along Rte. 117 and Timberline Rd has more priority than relocating the section of water main at Bridle Ridge and that the funds could be spent on the loop. This loop is an identified capital improvement for the water distribution system. Taking into consideration that the garage of the new home is what will be close to the setback line, the Committee took no action on relocating the 8" main. President Edwards/PWA Nohl will notify the owner/builder that the main will remain in its current location and that proper care should be taken during construction of the house.

Water and Sewer rates were discussed. There was much discussion regarding purification cost at the Water Plant. After discussion the Committee agreed to:

WATER:

- Increase per 1,000 gallons rate (to be determined)
- An additional charge of possibly 20% for Capital Fund
- Possibly increase minimum billing

SEWER:

- Increase \$6 per 1,000 gallons for sewer
- An additional charge % for Capital Fund

Treasurer DeGrave will prepare projected revenues with different rate increase options for water and sewer rates for the August board meeting. No action was taken.

PWA Nohl handed out the Low Pressure Sewer System Information packet that is provided to new home owners in the Lakes at Oak Valley Subdivision. He presented a brief overview of how the system works and how the Village charges for maintenance and repairs. PWA's issue is how the billing is set up per Village code. It is very challenging to maintain the system. He asked the committee to consider possible changes in how the Village recovers expenses from this system. PWA will prepare an expense history for the Committee. No action was taken.

There being no further business, motion to adjourn was made by Nohl, seconded by Wilkendorf.
Meeting adjourned at 9:15pm.

Roger Mullins, Chairman