

Village of Goodfield

Water and Sewer Committee Meeting

October 1, 2015 at the Village Hall (7:00 p.m.)

Committee Chairman Wade Wettstein called the meeting to order at 7:00 p.m. Committee member Terry Nohl was present. Also present were Public Works Administrator Josh Nohl, Engineer Duane Yockey, Max Hoerr and Clerk Sheri Martin.

The agenda was to discuss water main extension and possible annexation.

Max Hoerr is going to be putting up a building on his property south of town and would like to extend the watermain across his property and out to road 200 North. Max offered if the Village would pay for the material he would do the work. Max's intent is to move Hoerr Construction to Goodfield. First he would put up a shop then an office. There would be potential for a possible second shop.

PWA Nohl asked Max if he would consider annexation. Max asked what advantage it would be to annex. The Board would like to set a committee meeting to discuss annexation with Max and Steve Knapp.

Motion was made by Nohl, seconded by Wettstein to make recommendation to the Board to approve the watermain extension with the Village paying for materials, engineering and permits and Max Hoerr doing the work.

If the Board approves the Engineer to do the EPA permit and easements it could take up to 90 days.

Max Hoerr brought up Trunkline Sewer Easement. This was discussed but because it was not on the agenda no action was taken. This will be discussed at the October Regular Board Meeting.

Motion was made by Nohl, seconded by Wettstein to adjourn meeting. Meeting adjourned at 7:47p.m.

Wade Wettstein, Chairman