

**MINUTES**  
**WATER SEWER ADVISORY COMMITTEE**  
**Thursday, March 3, 2005**  
**7:00 PM Town Barn**

Members Present: Chris Cole, Paul Kimple, Katherine Sanders and James Watts  
Members Absent: Dan Barker (excused), Dorothy Johnson (excused), Jim Singleton (excused) and one vacant position  
Elected Officials: none  
Staff: Julie Vance  
Visitors: Eric Oliver

ITEM #1 Chair Watts called meeting to order at 7:03 PM.

ITEM #2 No additional budget information was available for the March meeting. Kenny is compiling the information next week and will be discussed at the April meeting. The Education Pamphlet/Consumer Confidence Report was also deferred until April.

ITEM #3 A motion was made by Cole and Seconded by Kimple to accept the  
**MOTION:** February meeting minutes as written. The motion passed unanimously.

ITEM #4 The March Engineering Status Report included briefing on the following:

- One additional spill for the year was reported to the State.
- Update on the Water Treatment Plant Upgrade progress.
- Distribution lines are continuing to be replaced (e.g. Union Street)
- Started our new flushing program that will be used annually.
- GIS proceeding as expected
- Cates Creek Outfall owners are now being approached to acquire the easements.
- Lakeshore outfall construction is expected to begin in May of this year.
- We are still not sure when Chloramination will begin at the Water Treatment Plant. We anticipate that it will begin in April of 2005.
- Kick-off meeting with Raftalis concerning the Rate Study will be March 21, 2005. We sent the requested information to them today so they can prepare for the meeting.

- ITEM #5      Town Board Update:  
February 14 – Dan Barker
- Most items concerning water and sewer were deferred until the next meeting. A rate study was approved and did not include the out of town rates versus the in town rates.
- February 24 – Paul Kimple
- No water and sewer issues were discussed.
- ITEM #6      Fogleman requested that the education pamphlet be removed and deferred to the April 2005 meeting.
- ITEM #7      Blank agenda item not needed during this meeting.
- ITEM #8      Cole made a motion to adjourn the meeting and Sanders seconded the  
**MOTION:**      motion, and the motion passed unanimously. The meeting adjourned at  
7:26 PM.

Respectfully submitted,  
Julie Vance  
Utilities Analyst