

**CITY OF MADISON
WATER ADVISORY COMMITTEE
MINUTES**

21 April 2014
Regular

The Water Advisory Committee of the City of Madison met on the 21st day of April with the following members present on roll call: Jeremiah Corbin, Kenny Johnson, Connie Silva and Darren Swenson. Pat Keating and Commissioner Abraham were absent. City Engineer Chad Comes, Public Works Director Fred Snoderly, Finance Officer Jennifer Eimers, Plants Foreman Rick Nighbert and Mayor Roy Lindsay were also in attendance.

Motion by Corbin to approve the minutes from March 24th, second by Johnson. Motion carried unanimously.

Motion by Johnson to approve the agenda for April 21st, second by Corbin. Motion carried unanimously.

Silva introduced member Darren Swenson who replaced member Arnie Baltzer. Swenson was welcomed and thanked for his interest in the Committee.

Comes and Lindsay provided a brief update on the recent loan awarded to the Lewis and Clark Regional Water System. Although the \$1,000,000.00 loan from the State of South Dakota is considered an advance, and is to be repaid with future federal funding, it will allow the project to proceed. Discussions on potential interconnections have commenced.

Nighbert conducted an informative tour of the water treatment plant.

The next meeting was set for May 19th with the time to be determined.

Motion by Silva to adjourn, second by Corbin. Motion carried unanimously.

The Water Advisory Committee adjourned at 7:40pm.

/s/Jennifer Eimers
Finance Officer