

**CITY OF MADISON
WATER ADVISORY COMMITTEE
MINUTES**

10 February 2014
Regular

The first meeting of the Water Advisory Committee of the City of Madison was held on the 10th day of February with the following members present on roll call: Arnie Baltzer, Jeremiah Corbin, Ken Johnson, Pat Keating and Connie Silva. City Engineer Chad Comes, Public Works Director Fred Snoderly, Finance Officer Jennifer Eimers, Commissioners Richard Ericsson and Nick Abraham and Mayor Roy Lindsay were also in attendance.

Motion by Baltzer to approve the agenda for February 10th, second by Johnson. Motion carried unanimously.

Mayor Lindsay welcomed the group and thanked them for their interest and future service to the Committee.

Introductions were made by the group.

Resolution No. 2013-30 – Establish a Water Advisory Committee was reviewed and discussed.

Motion by Corbin, second by Keating, to appoint Connie Silva as Committee Chairman. Motion carried unanimously.

Snoderly, Comes and Eimers presented overviews on the operations, engineering and financial aspect of their respective departments.

Discussion ensue on alternative future water sources, local water systems and local water rights.

The next meeting was set for March 24th at 6:30pm. A tentative tour of the Water Treatment Plant was planned.

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

The Water Advisory Committee adjourned at 7:15pm.

/s/Jennifer Eimers
Finance Officer