

**CITY OF MADISON
WATER ADVISORY COMMITTEE
MINUTES**

9 June 2014
Regular

The Water Advisory Committee of the City of Madison met on the 9th day of June with the following members present on roll call: Kenny Johnson, Pat Keating, Darren Swenson and Jordan Youngberg. Commissioner Jeremiah Corbin, City Engineer Chad Comes, Public Works Director Fred Snoderly, Finance Officer Jennifer Eimers and Mayor Roy Lindsay were also in attendance.

Motion by Keating to approve the minutes from May 19th, second by Swenson. Motion carried unanimously.

Motion by Swenson to approve the agenda for June 9th, second by Youngberg. Motion carried unanimously.

Jordan Youngberg was introduced and welcomed as the newest member of the Committee. He replaced Connie Silva.

A Memorandum of Understanding to develop a first connection between the City of Madison and Big Sioux Community Water System, Inc., via a Lewis and Clark Rural Water System line was discussed. A realignment of the proposed Lewis and Clark service line to Madison would allow the ability to connect to other existing lines and create a potential method of buying and selling water between Madison and Big Sioux. While cost shares, water quality and quantity and ownership are noted, the memorandum serves as an agreement in principal, with specific details to be set forth in a formal agreement. Motion by Keating to recommended the City Commission authorize the Mayor to sign the Memorandum of Understanding with Big Sioux Community Rural Water System, second by Youngberg. Motion carried unanimously.

As associated with the Memorandum of Understanding, a draft Water Facilities Use Contract with Lewis and Clark Rural Water System was discussed. This contract would allow the use of the Lewis and Clark water distribution system for transferring water between Madison and Big Sioux. Motion by Swenson to recommend continued discussions with all entities, second by Keating. Motion carried unanimously.

It was the consensus that the next meeting would be held as necessary.

Motion by Keating to adjourn, second by Youngberg. Motion carried unanimously.

The Water Advisory Committee adjourned at 7:33pm.

/s/Jennifer Eimers
Finance Officer