

**CITY OF MADISON
WATER ADVISORY COMMITTEE
MINUTES**

24 March 2014
Regular

The Water Advisory Committee of the City of Madison met on the 24th day of March with the following members present on roll call: Jeremiah Corbin, Pat Keating and Connie Silva. Arnie Baltzer and Commissioner Abraham were absent. Ken Johnson joined the meeting at 5:52pm. City Engineer Chad Comes, Public Works Director Fred Snoderly, Finance Officer Jennifer Eimers, Commissioner Richard Ericsson and Mayor Roy Lindsay were also in attendance.

Motion by Corbin to approve the minutes from February 10th, second by Keating. Motion carried unanimously.

Motion by Keating to approve the agenda for March 24th, second by Corbin. Motion carried unanimously.

Comes and Snoderly presented a Utility Evaluation Update Agreement as proposed by Banner Associates, Inc. Said agreement would evaluate four areas: 1) water supply and treatment capacity, 2) water distribution and storage, 3) wastewater collection system capacity, and 4) wastewater treatment system capacity. As determined that such evaluations would be beneficial in planning for future development and expansion of the utilities, motion made by Keating to recommend entering into an agreement with Banner Associates, Inc. for a Utility Evaluation Update. Motion seconded by Johnson. Motion carried unanimously.

Silva announced that Baltzer resigned his membership on the Committee. Lindsay shall seek a replacement.

The next meeting was set for April 21st with the time to be determined. The planned tour of the Water Treatment Plant will be held when schedule and construction allows.

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

The Water Advisory Committee adjourned at 6:30pm.

/s/Jennifer Eimers
Finance Officer