

**CITY OF MADISON
WATER ADVISORY COMMITTEE
MINUTES**

19 May 2014
Regular

The Water Advisory Committee of the City of Madison met on the 19th day of May with the following members present on roll call: Kenny Johnson, Pat Keating and Darren Swenson. 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 April 21st, second by Swenson. Motion carried unanimously.

Motion by Swenson to approve the agenda for May 19th, second by Keating. Motion carried unanimously.

Following the recent \$1,000,000.00 loan from the State of South Dakota to the Lewis and Clark Regional Water System, discussion on potential interconnections has commenced. Banner Associates, Inc., conducted an evaluation, which included two options, of realigning the proposed Madison service line to allow the ability to connect to other existing lines. A potential method of buying and selling water between the line systems has been considered. Draft documents, a Memorandum of Understanding with Big Sioux Community Water System Inc., and a Water Facilities Use Contract with Lewis and Clark Regional Water System, were reviewed and discussed.

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

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

The Water Advisory Committee adjourned at 7:25pm.

/s/Jennifer Eimers
Finance Officer