

**CITY OF MADISON
WATER ADVISORY COMMITTEE
MINUTES**

2 September 2014
Regular

The Water Advisory Committee of the City of Madison met on the 2nd day of September with the following members present on roll call: Kenny Johnson, Pat Keating and Jordan Youngberg. Darren Swenson was absent. 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 agenda for September 2nd, second by Youngberg. Motion carried unanimously.

Comes and Lindsay updated the group on recent developments in water wheeling options between the City of Madison, Big Sioux Community Water and Minnehaha Community Water Corporation using these other entities' existing and proposed infrastructure. Associated water rates, terms and other specifics continue to be analyzed and discussed. The concept is contingent on many items, including loan and grant awards from the Department of Environment and Natural Resources to these entities. Following discussion, motion by Keating to recommend to the City Commission that efforts with all necessary bodies continue, second by Youngberg. Motion carried unanimously.

The Lewis and Clark Construction Loan/Capital Call will be discussed before the October 23rd Lewis and Clark Board vote.

The next meeting was scheduled for September 29th with the time to be determined.

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

The Water Advisory Committee adjourned at 1:10pm.

/s/Jennifer Eimers
Finance Officer