

**Village District of Eidelweiss  
Water Advisory Board  
Minutes of 1/18/2010 Meeting**

The Water Advisory Board met January 18, 2010 in the District Office. In attendance were Board Members Mike Smith, Ralph Lutjen, Peter Craugh, and Art Tucker. The meeting was taped by videographer Tim Hughes.

At 5:05 pm Chairman Mike Smith called the meeting to order.

**Agenda**

**Peter Craugh makes a motion to accept the agenda as distributed, Ralph Lutjen seconds the motion and the motion passed.**

**Minutes**

The minutes of 1/4/10 were reviewed. **Ralph Lutjen makes a motion to accept the minutes as presented, Peter Craugh seconds the motion and the motion passed.**

**Old Business**

Mike Smith asks for presenters for the upcoming Public Hearing. Discussion ensues about what will be presented to the voters. Ralph Lutjen states that for Jung Frau, the status of contract vs. estimate should be expressed. It should also be expressed this is the first step towards continued upgrades planned for the system. Maps could be used, or wording from the bid document. Presentation will be done at the Bond Hearing on January 29<sup>th</sup>. Ralph states he will do the presentation if necessary. Mike Smith and Peter Craugh will produce the presentation. Peter will also produce the RF/SCADA presentation for replacement of the bana lines. It is agreed that Mike Smith will give the presentations on the water. The price difference from Glen Builders is \$7,000 over original bid. Ralph will handle the presentation for both road and water for Oak Ridge Road Bond.

Mike informs the group that the spare pump has arrived. It will be installed in the spring along with the transducers. The current DPW pump will be swapped out and kept as the spare as it is a known working unit.

Peter Craugh informs the group that he has received some updated information on the specifics of the RF system, and that he will be asking additional questions. The system being looked at should be able to tie into the pump stations without an issue. Peter then questions if the dollar amount on the warrant Article should be increased. Mike Smith states that Scott Hayes (water system operator) is looking into additional pricing. Peter then states that he believes the addition of flow meters will increase the cost. How the data is to be collected and viewed are key components with the system. Peter also suggests purchase of a spare radio and PLC upon purchase to have available.

Mike Smith states that the RF system being looked at is currently being used in Laconia and the possibility of a site visit is being looked into. Mike will advise.

Mike summarizes that he feels that the work being done is closing in on final numbers so that a decision will be made with real figures prior to the Annual Meeting.

**At 5:45 Mike Smith makes a motion to adjourn, Ralph Lutjen seconds the motion and the motion passed unanimously.**

Respectfully submitted,

Nancy E. Cole