

Minutes
Water & Sewer Committee
Wednesday, September 19, 2018
Held at Spring Green Village Office
154 N. Lexington Street
6:00 p.m.

1. **Call to Order and Attendance:** Eugene Hausner called the meeting to order at 6:00 p.m.
Water & Sewer Committee members present: Eugene Hausner, LuEtta Miller, and Michael Broh.
Others present: Wendy Crary, Todd Deibert, and Greg Jewell.
2. **Appoint Minute Taker:** Wendy Crary was appointed minute taker.
3. **Approve Minutes:** Motion by Broh, second by L. Miller to approve minutes from the January 24, 2018 Joint Meeting of the Water & Sewer Committee and Prairie Sanitary District. Motion passed with all in favor.
4. **Review and approve agenda:** Motion by L. Miller, second by Broh to approve the agenda. Motion passed with all in favor.
5. **Discussion and possible action regarding sewer main extension across USH 14 for properties served by the Village Utilities.** Deibert with Jewell Associates Engineers passed out information while Jewell explained the history surrounding Woodbury Subdivision and Usonion Inn. Jewell stated, "Connecting this area to the sewer utility would eliminate having village waste water go through the PSD system. Deibert explained the plan for extending sewer along with costs associated with the project. The approximate costs associated with the project would be as follows: Sewer extension-\$130,000, Street restoration-\$96,000, and Storm sewer-\$80,000. No action was taken regarding this item.
6. **Discussion and possible action regarding Capital Improvements Plan as it relates to the Waste Water Treatment Plant.** Jewell distributed the plan and reviewed future projects identified for the Waste Water Treatment Plant. The committee discussed potential for borrowing funds for future projects. The final Capital Improvements plan will be reviewed by the Finance Committee prior to Village Board review.
7. **General Public Comment:** There was no general public comment at this time.
8. **Adjourn:** Motion by L. Miller, second by Broh to adjourn at 6:39 p.m. Motion passed with all in favor.