

Minutes
Water & Sewer Committee Meeting
Tuesday, September 17, 2024
Held at Spring Green Village Office
154 N. Lexington Street
4:30 p.m.

Meeting held in-person and virtually via Zoom & Teleconference

1. **Call to Order and Attendance:** Robin Reid called the meeting to order at 4:30 p.m. Water & Sewer Committee members present: In-Person – Robin Reid, Jennifer Snow, and Jean-Claude Bédard. Others present: In-Person – Wendy Crary, Adam Reno, and Ed Lilla. Virtually – Scott Whitsett.
2. **Appoint Minute Taker:** Wendy Crary was appointed minute taker.
3. **Review and approve agenda:** Motion by Bédard, second by Snow to approve the agenda. Motion passed with all in favor.
4. **Discussion and possible action regarding current Agreement for Wastewater Treatment & Billing between the Village of Spring Green and the Prairie Sanitary District.** Lilla gave a brief summary regarding the history of the Prairie Sanitary District. Lilla explained how the current agreement was created and the calculations for charges. Those in attendance reviewed the current rate for the Prairie Sanitary District versus what charges would be at the full sewer rate. The committee discussed with Reno & Whitsett potential projects and upgrades needed for the Sewer Utility. Reno & Whitsett will review and update the plan for future Sewer Utility Projects. The Water & Sewer Committee will schedule another meeting to review estimated costs for projects along with next steps for drafting a new agreement between the Village of Spring Green and the Prairie Sanitary District. No action was necessary regarding this item.
5. **General Public Comment:** There was no general public comment at this time.
6. **Adjourn:** Motion by Snow, second by Bédard to adjourn at 5:16 p.m. Motion passed with all in favor.