

Meeting called to order by Chairperson Jim Duncan at 5:30 pm.

Members present on roll call: Jim Duncan, Jamey Flaherty, Kellie Flaherty

Others present: Kathy Poirier, David Patterson

No Public Comments.

Representatives from Cedar Corporation, Short Elliott Hendrickson and MSA Professional Services were present to discuss with committee members regarding a "pilot study" for the removal of manganese from Well #3, potential project schedule, pilot testing options and proposals from engineering firms.

Each engineering firm joined in the discussion regarding water treatment options for manganese reduction on Well #3. Items that were discussed: submitting pilot testing protocol to the WDNR, meeting deadlines to submit proposals, the CDGB application process, the Safe Drinking Loan Program, the Pilot Study and Water Study, Water treatment facilities, hiring an engineering firm & project schedules.

Committee members will seek proposals from the engineering firms to assist the Village in completing and submitting a water treatment plant pilot study to the WDNR. Proposals are due in the Village office by Friday February 26th to bring forward to the March 1st board meeting for consideration.

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 4:58pm

Lori Duncan, Village Clerk Treasurer