

Meeting called to order by Chairperson Jim Duncan at 5:00 pm.

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

No Public Comments.

Discussion and possible action on 600 State Road 46N manganese Management plan. Erlene Johnson expressed her concerns as manganese is prevalent in her water supply with well three being turned off. Jeff Nussbaum, Senior Engineer for SEH, was also in attendance and discussed the proposed pilot study awaiting DNR approval for well number three as well as how a potential treatment plan would remove the manganese from the water. **Motion by Jamey Flaherty to bring to the board moving the tapped water line at 600 State Road 46N 25-50 feet east of the current service after July 4th but before August 1st, 2021. Second by Kellie Flaherty. All in Favor. Carried.**

Update on manganese project. Jeff Nussbaum communicated to the committee the CBDG grant application was submitted timely. The pre pilot report was submitted to the DNR and is awaiting approval. Mr. Nussbaum sounded hopeful that the pilot study could begin as early as July once approved by the DNR.

Discussion and possible action on adding well number one to manganese pilot study. **Motion by Jamey Flaherty to bring to the board adding well number one to the pilot study for an additional cost to the Village of \$2,000. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action for homeowners on Paradise Island to connect to Village water and Sewer. Residents were looking for more information about hooking up to Village water and sewer.

Public hearing regarding charging a quarterly service fee to residents within the Village who use Village owned E-One pumps in their homes. Mr. Bruce Hamilton of 200 Peterson Trail requested an update statement illustrating the legality of adding an additional fee to the resident's utility bill in association with the E-One pumps from the Village lawyer. Also Mr. Hamilton asked how much the fee would be and Chair Jim Duncan noted that the cost could be \$7.00 per monthly charge on the utility bill. Mr. Gary Hines of 709 Pleasant Avenue asked if the fee would be assessed like a special assessment and Chair Jim Duncan noted that it would not. Mr. Jay Olson, of 282 & 284 County Road asked questions when the quarterly service charges start and when they would end. As a group they inquired about educational materials of how the pumps work, how to properly close your cabins for the winter and E-One pump care. They also noted that a doe's and don'ts reminder on what to send through the E-One pump would also be beneficial for E-One pump users. The public hearing closed at 6:40 p.m. **Motion by Jamey Flaherty to recommend to the board charging \$7.00 per month starting in July 2021 for those who utilize Village owned E-One pumps. Second by Kellie Flaherty. On Roll Call: Jamey Flaherty; Yes, Kellie Flaherty; yes, Jim Duncan, yes. Carried.**

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 6:46 pm

Lori Duncan, Village Clerk Treasurer
Amy VanDeBrake, Deputy Clerk Treasurer