

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

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

No Public Comments.

To consider and possibly act to approve the final pilot study report for well 3 and well 1. Representatives from SEH were in attendance and presented the final pilot study report to the committee. It was noted that the water quality analyses performed on the raw water during this pilot study indicated that Well No. 1 and Well No. 3 contained elevated levels of manganese. For each filter column tested, and each well tested, two complete cycles were run, and data collected. Field data was collected for each column including time, chlorine feed rate for detention, water flow rate, and filter head loss. Finished water quality samples results for iron, manganese, chlorine, and pH were recorded as well. It was noted by SEH Column 4- Pyrolucite – 30 inch total Bed Depth removed both the dissolved manganese and iron consistently for a prolonged period of time before breakthrough occurred. Pyrolucite media operates at a comparatively higher filtration rate than the other filtered media tested. A higher filter loading rates have a distinct advantage in significantly reducing the size of the filters required. Smaller filters result in smaller facilities and lower overall construction costs.

**Motion by Jamey Flaherty to recommend to the Board approval of the evaluated treatment plan option 2 from SEH- Iron and Manganese Removal Filtration Plant- 6 gpm/ft<sup>2</sup> using filters with a 30- inch bed depth of Pyrolucite. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding funding for a water treatment plant project. Jeff Nussbaum of SEH gave the committee an update Summary of Funding Opportunities handout. The Village could apply again for the CBDG. There are also other funding options such as the Safe Drinking Water Loan Program and a Water and Waste Disposal Loan and Grant Program through USDA Rural Development the Village can apply for. More details related to the project such as preliminary design of a water treatment plant and an estimated costs are some of the items needed to complete an application for these programs. Another program the Village could look at is Tax Incremental Financing (TIF), to help provide funding to projects that improves properties within a Tax Incremental District. It was noted Clerk Treasurer will send TIF information to SEH for their review. No formal action was taken.

Discussion and possible action on purchasing a new lawnmower. Director of Public Works David Patterson presented the committee with an estimate from Jeffs Small Engine for a new lawnmower. The estimate included the sale of a Village owned lawnmower for \$8,500 and the cost of a new lawnmower of \$11,599 with the difference in cost of \$3,099.00. The new lawnmower would continue to complete almost all mowing within the Village averaging 300 hours per year of use. **Motion by Jamey Flaherty to recommend to the board the sale of a Village owned lawnmower and purchasing a new lawnmower for \$3,099 from Jeffs Small Engine. Second by Kellie Flaherty. All in Favor. Carried.**

**Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 5:45 pm**

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer