TOWN OF SANDY CREEK WATER ADVISORY COMMITTEE MEETING MINUTES

Date: April 30, 2018
Place: Sandy Creek Town Hall
Water Advisory Committee Members Present: Norma Newman, Wayne Miller, Pat McDougal, Cindy Love, and alternate Cheryl Yerdon.
Absent: Roy Narish
Others Present: Bonnie Reid, Mike Kline, Mary Wind, and Brittany Washburn.

The meeting was called to order at 6:01pm by Norma Newman with the Pledge of Allegiance.

A motion was made by Wayne Miller, and seconded by Pat McDougal, to approve the March 26, 2018 minutes.

5 Ayes	Newman, Miller, Love, McDougal, and Yerdon.
0 No	
1 Absent	Narish

Motion carried.

Bonnie Reid, of S Sandy Pond Inlet, noticed that surveyors have begun surveying down around her property.

Chairman Newman discussed the most recent Barton & Loguidice water update from the Town Board meeting on April 11, 2018.

The Water Advisory Committee reviewed EDU's on the following properties.

A motion was made by Cheryl Yerdon, and seconded by Wayne Miller, to recommend the following EDU changes for the 2018 Tax Roll.

5 Ayes	Newman, Miller, Love, McDougal, and Yerdon.
0 No	
1 Absent	Narish

Motion carried.

Tax ID	EDU	Property Location	Property Owner
027.10-01-31.01	0.50	1 B Lakeshore Rd	R. Jacobson
027.10-01-31.02	1.00	1 A Lakeshore Rd	J. Jacobson

A motion was made by Pat McDougal, and seconded by Cindy Love, to recommend the following EDU remain the same for the 2018 Tax Roll.

5 Ayes	Newman, Miller, Love, McDougal, and Yerdon.
0 No	
1 Absent	Narish

Motion carried.

Tax ID	EDU	Property Location	Property Owner
027.19-02-16	1.00	42 South Ave	Bardeschewski

The Committee reviewed the current EDU schedules. A lengthy discussion followed. The Committee would like a copy of the current EDU schedule from the Town of Richland. They will table this discussion until the next meeting.

Wayne Miller and Norma Newman would like it noted that they do not agree with the 0.25 EDU per camper on a residence using water. This assessment was approved by the Town Board in 2014.

Norma Newman reported that she spoke with Code Enforcement Officer John Howland regarding if the Jones property on Co Rt 15 is in a wetland area. This property is not in a wetland. Chairman Newman also spoke with CEO Howland regarding minimum lot size requirements for buildable lots. Buildable lots must be 100ft of road frontage x 200ft deep.

The Committee discussed two properties that were split into several parcels. The Committee will be tabling this discussion for further review at the next meeting.

A motion was made by Wayne Miller, and seconded by Cheryl Yerdon, to recommend the following EDU changes for the 2018 Tax Roll.

5 Ayes 0 No	Newman, Miller, Love, McDougal, and Yerdon.
1 Absent	Narish

Motion carried.

Tax ID	EDU	Property Location	Property Owner
029.00-04-01.01	1.00	73 Carr Dr	T. Guile II
029.00-04-01.02	1.00	109 Carr Dr	J. Wade
027.00-03-03.08	1.00	113 Albro Tract	R. Aurelio

Norma Newman announced the next water advisory committee meeting will be held on Monday, May 21, 2018. This meeting will be held a week earlier than normal due to Memorial Day falling on Monday, May 28, 2018.

Next Meeting Date: Monday, May 21, 2018 at 6pm.

On motion by Cindy Love, seconded by Wayne Miller, and carried unanimously, the meeting was adjourned at 8:02 PM.

Respectfully submitted,

Brittany M. Washburn Water Clerk