

**TOWN OF SANDY CREEK
WATER ADVISORY COMMITTEE MEETING MINUTES**

Date: October 24, 2016

Place: Sandy Creek Town Hall

Water Advisory Committee Members Present: Norma Newman, Wayne Miller, Cindy Love, and Pat McDougal. **Absent:** Roy Narish, and Cheryl Yerdon.

Others Present: Michael Kastler, Nancy Ridgeway, Dave Warner, John Wood Jr., Brittany Washburn, Jennine Johnson, Jim Holden, Mary Wind, Mike Kline, Chuck Philips, and Denise Philips.

The meeting was called to order at 6:01 PM by Chairman Norma Newman with the Pledge of Allegiance. Approval of September 26, 2016 minutes. Motion by Cindy Love seconded by Wayne Miller, all in favor.

Public Comment: Mike Kline of Wilder Drive expressed his interest in proposed Water District #3. Jim Holden of Co Rt 62 explained that after living at his home for 10 years, his well finally went dry. Mr. Holden commended the Town Board and Water Advisory Committee on their assistance with the proposed Water District #3.

Michael Kastler, Water Superintendent gave an update on the water districts.

WD#1 - Contract #6 is complete. There may be money left from the contingency fund to supply more fencing at the tower and possibly some paving.

WD#2 - North Country Contractors completed more seeding, and checked out an issue regarding surface water on a property.

WD#3 - The Town of Richland will vote in November on whether or not they will be fronting money towards proposed Water District #3. We are hopeful that they will. The Town of Richland did not have a full board at their last meeting. Currently, proposed Water District #3 is 20 points short in funding. We are looking into other areas for possible funding. In the winter we may need to do more door to door polling of certain roads where we are lacking feedback. We are planning to have a representative from USDA Rural Development to give a presentation on programs that will assist property owners with financing their connections to the water system. This presentation is scheduled for November 28th.

Old Business: Norma has been checking in with property owners on roads that we lack feedback on. There are still a few areas that need to be checked.

New Business: We still need to have a discussion on business EDU's in WD#1.

Next Meeting Date: Monday, November 28, 2016.

Meeting Adjourned: On motion made by Wayne Miller, seconded by Pat McDougal, and carried unanimously, the meeting was adjourned at 6:22 PM.

Respectfully submitted,

Brittany M. Washburn, Water Clerk