

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

Date: October 28, 2019

Place: Sandy Creek Town Hall

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

Absent: Alternate Cheryl Yerdon.

Others Present: Mike Jennings, Mary Wind, Mike Kline, Phillip Kline, and Brittany Washburn.

The meeting was called to order at 6:02 pm by Norma Newman with the Pledge of Allegiance.

A motion was made by Pat McDougal, and seconded by Wayne Miller, to approve the September 30, 2019 minutes.

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

Motion carried.

Chairman Newman explained that the change of the wording for EDU assignments for campers was tabled for the next Town Board meeting. Mike Jennings asked what would happen if the water project is not approved by the DEC. Our engineers Barton & Loguidice along with representatives from the DEC were present Friday for a site visit. Chairman Newman explained that the Town Board is considering a reduction in the EDU rate for Water District #3. Phillip Kline inquired about funding for flood damage. Committee member Wayne Miller explained that there is paperwork and the deadline is October 31, 2019. Water Clerk Brittany Washburn will give him the necessary paperwork after the meeting.

A motion was made by Wayne Miller and seconded by Norma Newman to recommend the following EDU changes for Water District #1.

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

Motion carried.

<u>Tax ID</u>	<u>Current EDU</u>	<u>Recommended EDU</u>	<u>Property Location</u>	<u>Property Owner</u>
027.11-05-10	1.50	2.00	20-21 Richter Dr	B. Shippee

Next Meeting Date: Monday, November 25, 2019 at 6pm.

Mr. Kline had comments about cell phone coverage at the pond. The Town does plan to have a Verizon antenna installed on the top of the Water Tower on Weaver Road soon.

On motion by Roy Narish, seconded by Cindy Love, and carried unanimously, the meeting was adjourned at 6:16 PM.

Respectfully submitted,

Brittany M. Washburn
Water Clerk