

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

Date: November 30, 2015

Place: Sandy Creek Town Hall

WAC Members Present: Jim Forsythe, Roy Narish, Wayne Miller, and Norma Newman.

Others Present: Mike Kastler, Nancy Ridgeway, John Wood, Jr., and Brittany Washburn.

The meeting was called to order at 6:02pm by Norma Newman, with the pledge of allegiance.

Approval of Minutes:

On motion by Wayne Miller, seconded by Roy Narish, the meeting minutes for July 27, 2015 and October 26, 2015 were approved. All in favor.

Public Time:

Mike Kastler gave an update on all water districts:

WD#1 – We are done with additional work that needed to be completed. We have applied to have paving done by the metering station on Rainbow Shores Road, and on Weaver Road to the Water Tower. There are two hydrants that need to be relocated and two services to be added to the district.

WD#2 – There are two services left to be completed on Carr Drive by Wednesday. All restoration work is completed. There are two directional drills left. There will be a walk though on Thursday 12/02/2015. There is a notice from the Village of Sandy Creek; they will be charging an extra \$0.20 cents per 1,000 gallons. The charge from the Village is now at \$6.09 per 1,000 gallons of water. This brings the total charge to the water users in WD#2 to \$6.50 per 1,000 gallons, or \$130 every 6 months.

WD#3 – We are still working on getting more responses from homeowners in what could be district 3.

Old Business:

The WAC approved the following splits and merges for the 2016 tax year.

Tax ID Number	Property Owner	Recommended EDU	Motion By/ Seconded By
017.16-01-08.03	Mary Turo	1.00	Roy, Wayne
017.12-01-14	Charles Moore	1.00	Wayne, Jim
018.00-02-15.01	David Hamm, Sr.	0.50	Roy, Wayne
018.00-02-15.02	David Hamm, Sr.	0.50	Roy, Wayne
027.10-05-12	Patricia Flaherty	1.00	Norma, Wayne
027.11-05-08	Lewis Green	1.00	Roy, Norma
027.11-05-15.01	Laurie Mammolito	2.00	Norma, Wayne
027.12-03-02.02	Thomas Kingsley	1.50	Jim, Roy

New Business:

John Schwartz, who owns the property at 1 Theresa Dr., would like his EDU reduced to a 1.0. He is being charged 1.25 EDU's because of a camper that is attached to his cottage. Norma Newman inspected the camper and determined it is used only for storage and does not use water. Norma motioned to change his EDU from a 1.25 to a 1.00, seconded by Roy Narish. The 0.25

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EDU charge for each camper on a residential property is determined by a resolution from the Town Board that states:

RESOLUTION 75-14

On motion by Kevin Halsey, seconded by Nola J. Gove, the following resolution was

Adopted - 5 Ayes Ridgeway, Gove, Wood, Scheppard, Halsey
 0 No

Resolved that the Town Board of the Town of Sandy Creek approves the addition of 0.25 Edu's for each camper actively used on a residential parcel currently receiving an EDU charge. Added rooms, roofs, or decks are indicative of use on the parcel, although not required for the additional unit charge.

Jim Forsythe's term on the Water Advisory Committee is up in December 2015.

There will not be a meeting in December 2015. The next WAC meeting will be held on **Monday, January 25, 2016 at 6pm.**

No Other Business:

Meeting Adjourned:

Motion made by Norma Newman to adjourn, all in favor, meeting adjourned at 6:36pm.

Submitted by

Brittany Washburn
Water Clerk