

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

Date: March 27, 2017

Place: Sandy Creek Town Hall

Water Advisory Committee Members Present: Norma Newman, Roy Narish, Wayne Miller, Cindy Love, and Alternate Cheryl Yerdon.

Absent: Pat McDougal

Others Present: John Wood Jr., Mike Kastler, George Kalkowsky, Dustin Clark, Brittany Washburn, Chris Masuicca, Mike Jennings, Mary Wind, Teresa White, and George White.

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

Approval of February 27, 2017 minutes. Motion by Cindy Love seconded by Wayne Miller, all in favor.

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

Dustin Clark, P.E. and George Kalkowsky, I.E. of Barton & Loguidice, D.P.C. were both present. Mr. Kalkowsky discussed the draft map and list of parcels that will be in the Proposed Water District #3. Barton & Loguidice, D.P.C. plans to have draft copies of the Map, Plan, and Report at the next Town Board meeting in April. In May, we hope to approve the final report and schedule the public hearing.

Mike Kastler was also present and discussed a few updates in the water districts. We will check contract #6 areas for any restoration work that needs to be completed soon. An automatic water salesman has been approved by the Town of Richland. This will be installed at the 99 Weaver Road property. There will be a bid for removal of the trailer and a bid for outside work at the Weaver Road property. Inside work will be completed by the Town.

The map titled Proposed Project - Sandy Creek, for the Richland/Sandy Creek Joint Water Project dated February 2017 (Project No. 1001.005) was approved by the Town Board at the Town Board meeting on March 8, 2017.

On motion by Roy Narish and seconded by Wayne Miller, all in favor. The Water Advisory Committee recommends the following EDU changes.

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

| <u>Tax ID Number</u> | <u>EDU</u> | <u>Property Location</u> | <u>Property Owner</u> |
|----------------------|------------|--------------------------|-----------------------|
| 017.20-02-11 | 1.00 | 207-09 Seber Shores Rd | R. Tackney |

On motion by Cindy Love and seconded by Cheryl Yerdon, all in favor. The Water Advisory Committee recommends the following EDU changes.

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

| <u>Tax ID Number</u> | <u>EDU</u> | <u>Property Location</u> | <u>Property Owner</u> |
|----------------------|------------|--------------------------|-----------------------|
| 027.00-04-04.02 | 1.50 | 3115-3127 Co Rt 15 | T. Rossman |

Mike Kastler discussed a few concerns with the EDU schedule for restaurants in Water District #1. Mr. Kastler and the Water Advisory Committee continued the EDU discussion for restaurants.

On motion by Wayne Miller, and seconded by Norma Newman, all in favor. The Water Advisory Committee recommends the following restaurant EDU changes, these changes will be reviewed annually.

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

| <u>Tax ID Number</u> | <u>EDU</u> | <u>Property Location</u> | <u>Property Owner</u> |
|----------------------|------------|--------------------------|-----------------------------|
| 018.00-01-20 | 1.75 | 8883 St Rt 3 | T. Blount |
| 027.07-01-17.01 | 2.50 | 45 Wigwam Dr. | Carnsie's Marina-Resort LLC |
| 028.00-01-06 | 4.00 | 8461 St Rt 3 | M. Wright |

Mike Jennings inquired about the meaning of an “EDU”. George White was curious about how long the water charge portion would appear on his tax bill. John Wood Jr., had questions regarding farms. A lengthy discussion concerning farm animals followed.

Next Meeting Date: Monday, April 24, 2017 at 6pm.

Meeting Adjourned: On motion made by Roy Narish, seconded by Cindy Love, and carried unanimously, the meeting was adjourned at 7:01 PM.

Respectfully submitted,

Brittany M. Washburn
Deputy Town Clerk & Water Clerk