

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

**Date:** May 21, 2018

**Place:** Sandy Creek Town Hall

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

**Absent:** Pat McDougal

**Others Present:** Eric Pappa, 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 Norma Newman, to approve the April 30, 2018 minutes with the following corrections.

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

<b>Tax ID</b>	<b>EDU</b>	<b>Property Location</b>	<b>Property Owner</b>
---------------	------------	--------------------------	-----------------------

027.10-01-31.01	0.10	1 B Lakeshore Rd	R. Jacobson
-----------------	------	------------------	-------------

Norma Newman requests that her statement about the Jones properties on Co Rt 15 not being in a wetland be corrected. Those properties are in a wetland.

Water Operator Eric Pappa informed the committee that there are curb stops being installed this week at 42 South Ave and 20 Koster Road. Mr. Pappa explained the reasoning for installing an additional curb stop at 42 South Ave. Both curb stops were requested by the homeowners. The committee will discuss EDU assignments, for 42 South Ave, at the next water meeting. Eric Pappa let the committee know that it is mowing season so he will be out and about clearing hydrants.

The Water Advisory Committee reviewed EDU's on the several properties. A motion was made by Cindy Love, and seconded by Cheryl Yerdon, to recommend the following EDU changes for the 2018 Tax Roll.

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

<b>Tax ID</b>	<b>EDU</b>	<b>Property Location</b>	<b>Property Owner</b>
---------------	------------	--------------------------	-----------------------

028.00-01-12.04	0.50	St Rt 3	D. Jones
028.00-01-12.05	0.10	Co Rt 15	J. Serko
028.00-01-12.06	0.10	Co Rt 15	D. Jones
028.00-01-12.07	0.10	Co Rt 15	D. Jones
028.00-01-12.08	0.10	Co Rt 15	R. Narish
027.18-01-62.04	1.00	63 Albro Tract	G. Holmes
027.18-01-62.02	0.50	Albro Tract	J. Cochrane

<b>Tax ID</b>	<b>EDU</b>	<b>Property Location</b>	<b>Property Owner</b>
027.18-01-62.05	0.50	Albro Tract	L. Franklin Estate
027.00-03-03.14	0.50	Albro Tract	L. Franklin Estate
027.00-03-03.1	0.50	Albro Tract	M. Francher
027.00-03-03.09	0.50	Albro Tract	J. Folds
027.00-03-03.12	0.50	Albro Tract	J. Ofalt
027.00-03-03.11	0.50	Albro Tract	M. Fahey
027.14-01-09.03	0.50	Oak Orchard Tract	L. Franklin Estate
027.14-01-09.04	0.50	Oak Orchard Tract	S. Mayo
027.00-03-03.13	0.50	Albro Tract	S. Mayo
027.18-01-43	1.50	87 Albro Tract	G. Moss
027.19-01-17.01	1.00	23 Ebbert Dr	T. McClusky
027.19-01-17.02	0.50	Ebbert Dr	Pasternak Family Trust

The committee discussed their current EDU schedule and compared it to the Town of Richland's and the map, plan and report for Water Service Area #3. The M,P&R is missing language for multi-family residences. Chairman Newman explained that we must follow the map, plan and report as printed for the water project. Chairman Newman would like to ask George Kalkowsky to attend the next water meeting to answer questions for the committee.

Chairman Newman will speak with the Engineers at Barton & Loguidice regarding questions with the Map, Plan and Report. Norma will also ask about additional copies of the MP&R.

**Next Meeting Date:** Monday, June 25, 2018 at 6pm.

On motion by Roy Narish, seconded by Cheryl Yerdon, and carried unanimously, the meeting was adjourned at 6:58 PM.

Respectfully submitted,

Brittany M. Washburn  
Water Clerk