

VILLAGE OF WATERFORD
Public Works & Utilities Committee Meeting Minutes
March 15th, 2021

Meeting was called to order by Chair Baker at 4:00pm

Present: Mike Baker, Fred Koeller, Don Houston, Pat Goldammer, Carl Oberhardt
Others present: Colleen Schauer, Rick Huening, Mike Sponholtz, Heather Kinkade, Tricia Cox, Doug Snyder, Mark Sauer, Alysa Robbins

Events: Tricia Cox spoke to the summer events being hosted by the Library in Village Hall Park.
Motion by Houston to approve the Library's summer events, June Dairy Days (June 18) and Cat's Pajamas A Capella Group (July 21). Second by Goldammer. All aye. Motion carried.
Motion by Houston to approve Waterford River Rhythms. Second by Koeller. All aye. Motion carried.
Motion by Koeller to approve the Changing A Destiny 5K Run/Walk. Second by Houston. All aye. Motion carried.

Minutes: Motion by Houston to approve the 1-18-2020 minutes. Second by Koeller. All aye. Motion carried.

Ten Club Park: Mark Sauer from Mead & Hunt gave a presentation regarding the proposed water feature at Ten Club Park. Motion by to approve the plans for the play stream at Ten Club Park as shown. Second by Goldammer. All aye. Motion carried.

Garden: Motion by Goldammer to suspend the Community Garden for 2021. Second by Houston. Baker nay. Motion carried.

Fire Protection: Motion by Houston to approve the RFP from Design Build for Fire Protection support and installation of a new nitrogen system with schedule 10 piping for Village Hall and a new nitrogen system for the Library, if they include the added plywood in the attic and electrical work, if not to award the contract to JMBrennan, Inc. Second by Koeller. All aye. Motion carried.

Drop-Off: Motion by Baker to revisit discussion on Drop-Off site in June. Second by Koeller. All aye. Motion carried.

AMI: Motion by Oberhart to approve the AMI System for the water system from Hydrocorop for Meter Exchange with Cross Connection Control Inspection. Second by Koeller. All aye. Motion carried.

Engineer: Doug Snyder gave the Village's Engineering report.

Motion by Koeller to adjourn at 5:51pm. Second by Oberhardt. All aye. Motion carried.

Respectfully submitted by,
Colleen Schauer, PIO