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1. **CALL TO ORDER; ROLL CALL:** Called to order at 6:00pm by Keith Sowinski. Roll call was taken. Ed Kazik, Tim Carpenter, David Smith, Keith Sowinski, Dave Baranczyk and Dan DeRuyter were present. Don Dahlstrom and Richard Happel were excused.
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA:** Motion made by Ed Kazik, second by David Smith, to approve the agenda. The motion passed unanimously.
3. **APPROVAL OF PREVIOUS MEETING MINUTES:** Motion made by Ed Kazik, second by Dan DeRuyter to approve the minutes of August 8, 2016. The motion passed unanimously.
4. **COMMITTEE BUSINESS:**
  - Discussion and Committee recommendations re:**
    - A. 2017 Road Improvements:

Paul Welter from Robert E Lee discussed each road that is scheduled for repaving this year. Roads to be worked on are S. Pine Tree Rd, Birch Dr, Sol Ct, Meadow Brook Ct, Country Aire Ct, Peaceful Ci, Log Cabin Ct and Forest Rd. All roads will be pulverized and repaved. Hudson Hill, Cortez Way and Cortez Ct will have installation of final pavement surface. Bidding will take place on March 24, 2017 in the morning. Construction is expected to begin the 1<sup>st</sup> or 2<sup>nd</sup> week of May. Residents will be informed weekly of the construction progress via the Village website.
    - B. 2017 GBMSD Local Annual Adjustment Policy (sewer rates):

In the fall of 2014, the PWUAC and Village board crafted a policy to ensure local Hobart sewer volume rates keep pace with GBMSD pass-through charges. That policy was adopted by the Village Board. The rate GBMSD approved for its municipal customers called for a 4.0% rate increase for 2017. The required Village utility volume % rate increase needed to accommodate the GBMSD increases is 3.26% (\$0.19/1,000 gallons). Based on the average quarterly residential consumption in 2016, the impact is \$1.98 per quarter and \$7.91 annually. The new rates will be effective beginning with the first quarter 2017 sewer billing.

Motion made by Dan DeRuyter second by Ed Kazik to approve the 2017 GBMSD local annual adjustment of 3.26% (\$0.19/1,000 gallons) to the sewer volume rate effective with the first quarter 2017 sewer billing. The motion passed unanimously.
    - C. Northern Water System Water Reliability Report:

The purpose of this report is to further evaluate the Northern Water System Reliability/Resilience concern previously discussed and evaluated in 2016. Previously staff presented information regarding several loop options and the Committee and Village Board agreed a loop running along Trout Creek Rd and N Overland Rd was the preferred option. As budget planning for this improvement commenced, staff was directed by the Village Board to conduct a re-evaluation to better ensure the loop is the best path forward at this time. Staff commenced an evaluation that defined basic standard of reliability, the elements and characteristics of a reliable water system and identify the reliability characteristics provided by a loop or an elevated storage tank. The loop provides for continuous source of water however, may not provide adequate pressure and volume for firefighting. Whereas the elevated storage tank offers a better solution for supply and pressure as well as water quality. After discussion and reviewing the statistics provided for the water loop and the elevated storage tank the committee agreed that the elevated storage tank may be the best option as recommended by staff.

Motion made by Dave Baranczyk second by David Smith to recommend the Village Board to pursue the elevated storage tank option for the northern water system. The motion passed unanimously.
5. **MEETING ADJOURNMENT:** Motion made by Ed Kazik second by Dave Baranczyk, to adjourn. The motion passed unanimously. Meeting adjourned at 7:30pm.