

Water Board Meeting
May 23, 2024
Martin St. Pump House- 5:30pm

Attendees: Gary Davis, Gregg Riemer, Sara Fauver, Ren LaDassor, Bill Elkington,
Phillip Spranger

- Approval of the minutes from Sept 23rd, 2024
 - Need to put into shared folder on google drive
 - Need to get access to google drive
 - Approved unanimously
- Approval of Phillip Spranger
 - Approved unanimously
- Approval of Ren LaDassor as Secretary/Treasurer
 - Approved unanimously
 - Gregg noted that we should have an election for the officers
- Preparation for another possible power outage.
 - Gary discussed portable generators with the city of Madison, they do not have portable generators to offer in the event of power outages
 - Bill tasked with looking into portable generator companies to possibly contract with us for emergency situations
 - It requires 30 horse power, 3 phase, 220 volts
- Timeline for City of Madison
 - Gary & Mark has a meeting with the city of Madison.
 - Once the membership votes to dissolve, then the common council votes, then the city will begin to make arrangements to adding water lines under the streets.
 - Board will need to put together proposal for the membership with costs for the two possible outcomes, city take over vs. staying with coop water.
 - Gary assures us the water coop could exist indefinitely but we are choosing to get onto the schedule to make sure that something catastrophic doesn't happen and the neighborhood is left with a prolonged outage.
 - Estimate for cost of project is 4 million. The cost will be divided up to homeowners by area. Gary has started a spread sheet with estimated costs. And an additional charge for a plumber to attach to the city lines.
 - There could possibly be grants that individual home owners could be applied for, but this would not be applicable for the coop to apply for.
 - There would be an additional assessment for sewer upgrade and curb and gutter.
 - Gary will share spreadsheet with group with estimates of costs.

- Need to get articles voted on by membership before we can have a membership meeting to vote to dissolve.
- Articles of Incorporation
 - Ren agreed to be hired to transcribe old AOI
 - Gary will then put together the new articles side by side with the new articles.
- Liability Insurance
 - Gary will send out information he got about liability insurance to Gregg to look into.

Action items-

- Gary- send liability info to Gregg
- Send spread sheet with annexation costs to group
- Send copy of old bylaws to Ren
- Send Google folder link to all board members
- Greg- Look into portable generator companies to possibly contract with us for emergency situations
- Ren- Transcribe old bylaws and send to Gary.

Adjournment time: 6:45pm

Next Meeting: July 1 or 2nd, 2024