

Minutes for Special Meeting for
USDA Rural Development funding
San Jose Water System Improvements
Monday, March 21, 2016
6:30 P.M.

President Worlow called the meeting to order at 6:30 P.M.

Roll Call: Coon, Smith, Tibbs, Skelton (6:32 pm) Nolan and Allen present
Also present: Mayor Worlow, Treasurer Shelley, Engineer Burris, Pat Gleason (CDAP), Clerk Coon, and two citizens.

Mike Burris, community engineer spoke about the project in general. This project consists of a series of 4" and 6" water main replacements. These main replacements come as a result of a number of mains that have reached their life expectancy and require replacement due to frequent breakage. Easements are being looked at. Goal is to try to stop water loss and eliminate all 2" lines.

Pat Gleason reviewed items from the environmental assessment. This assessment showed no environmental concerns with this project. Pat Gleason listed several agencies that he has contacted in regards to this grant to which he did not receive many responses which indicates all is acceptable.

The floor was opened for questions from the general public.

Mr. & Mrs. Squires voiced their curiosity in what the project was being done. Worlow explained what Phase I had included and that this project is a continuation to that project mainly due to the constant water leaks that are being seen.

Burris explained the "affordable" cost allowed, which is one and one-half percent of the median household income, before a grant can be obtained.

Further explanation about the water loss and what this costs the village was outlined. It was asked about going under Route 136 to which Mr. Squires was assured that portion had already been completed in Phase I and that there would not be a need to go under Route 136 again during this Phase of the project.

Mr. Squires questioned about applying for a grant. Worlow explained that was the purpose of this meeting was for the issuance of a grant. Burris expanded on the explanation to include examples of what is possible.

Meeting was adjourned at 6:41 pm.

Recorded by: Stacy Coon, Village Clerk

President

Attested: _____
Village Clerk