

Village of San Jose
Water & Sewer Committee Meeting
August 29, 2016

Meeting called to order by Chairman Allen at 6:00 pm. Those present: Allen and Nolan Absent: Smith
Others in attendance: Clerk Coon, Water Superintendent Albers and one citizen

Meeting agenda was posted more than forty-eight hours in advance of the meeting on the outside and inside bulletin boards at Village Hall and is attached to and made part of the minutes.

1. Water Superintendent Albers explained to the committee the problems that are being experienced with the lift station at the lagoon. Albers encouraged for the committee to recommend that funds be allocated within the next 5-10 years to reach a sum of \$100,000.00 for the replacement of the lift station. There were questions discussed with answers given by Albers.

Recommendation: The committee recommends that Clerk Coon and Engineer Burris be asked to try and locate any possible grants that would possibly help to offset the cost of a new lift station to be installed at the lagoon. Also, for the board to begin budgeting funds to be set aside for the purchase of the project of replacing the lagoon lift station.

2. Citizen D. Bencoter asked questions of Allen about an upcoming project that will be done with Hernan's plumbing. Allen addressed all the questions asked and will get the answers that were not available at the time of this meeting. Allen will then contact Bencoter with the results to these questions.

3. The water line associated with account 0158 that was brought to the board at the August board meeting was discussed. Recommendation: The property owner associated with account 0158 has been told that there is an active leak and it will be the property owner's responsibility to find and fix the problem.

4. The repayment for the account of 0429 was discussed. Due to the misunderstanding of the water forgiveness policy it was decided to allow a credit to be given to this account.

Recommendation: To credit account 0429 with one-third of the sewer bill that was incurred during the leak experienced at the property. This equals \$214.65.

5. Clerk Coon reviewed the report of miscellaneous deposits remaining on file. The committee made the following recommendations:

Acct. 0067: wait until property is resolved then refund money to executor of estate

Acct. 0131: wait until property is resolved then refund money to executor of estate

Acct. 0173: obtain an address to send the refund to or send to unclaimed money

Acct. 224A: send the refund check to name on file

Acct. 136B: obtain an address of the executor of estate to issue refund

Acct. 0387: refund money to be sent to bank that paid off lien

Acct. 0388: Nolan to obtain address for refund to be sent

Acct. 0407: refund money to be credited to individual that paid off the lien

Acct. 0360: Coon to obtain contact information for individual owing outstanding balance

Acct. 0461: Coon to obtain contact information for individual owing outstanding balance

The committee asked that the status of the property at 100 E. Main Street water service be investigated.

Allen adjourned the meeting at 6:42 pm.