

Minutes
Water & Sewer Committee Meeting
Tuesday, January 7, 2025
Held at Spring Green Village Office
154 N. Lexington Street
3:30 p.m.

Meeting held in-person and virtually via Zoom & Teleconference

1. **Call to Order and Attendance:** Robin Reid called the meeting to order at 3:31 p.m. Water & Sewer Committee members present: In-Person – Robin Reid. Virtually – Jean-Claude Bédard. Jennifer Snow arrived in-person at 3:34 p.m.
Others present: In-Person – Wendy Crary, Adam Reno, and Scott Whitsett.
2. **Appoint Minute Taker:** Wendy Crary was appointed minute taker.
3. **Approve Minutes:** Motion by Bédard, second by Reid to approve minutes from the September 17, 2024 Water & Sewer Committee Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** Motion by Bédard, second by Reid to approve the agenda. Motion passed with all in favor.
5. **Discussion and possible action regarding current Agreement for Wastewater Treatment & Billing between the Village of Spring Green and the Prairie Sanitary District.** Those in attendance discussed the current rates and the need for a rate study that includes all sewer utility accounts, rates, and charges. The committee discussed potential projects and upgrades needed for the Sewer Utility. Reno & Whitsett will review and update the plan for future Sewer Utility Projects. The Water & Sewer Committee tentatively scheduled the annual meeting with the Prairie Sanitary District for March 10, 2025. The Water & Sewer Committee will update the Prairie Sanitary District at the annual meeting in regards to the need for a new rate study and the need to revise the existing agreement between the Village and Prairie Sanitary District. No action was necessary regarding this item.
6. **General Public Comment:** There was no general public comment at this time.
7. **Adjourn:** Motion by Snow, second by Bédard to adjourn at 4:10 p.m. Motion passed with all in favor.