

## **Infrastructure Committee Meeting**

**February 20, 2019**

**Draft Minutes**

Members Present: Cook, Stoffel, Wetherbee

Members Absent: none

Staff: Holton, Trustee Myers, Trustee Gremel

Public: none

### **1. DPW Activities**

- A. Chris informed the committee about not having heat in the 3<sup>rd</sup> St. maintenance building. It had been out for weeks and Chris was very disappointed in Team Bob's work. The committee talked about using a different company in the future.
- B. We talked about the #3 village well and were told a company out of Grand Rapids will be here in late April to clean and service the well.
- C. We were given an update on PFAS
- D. Trustee Stoffel will be doing more research on the Mill Pond.
- E. We are recommending a Planning Commission member be added to the Infrastructure Committee.
- F. After talking about only charging \$40 for water shut off's, the Committee is recommending charging an additional \$100.

Meeting adjourned at 4:55p.m.