

**ST. CHARLES VILLAGE COUNCIL
MINUTES OF SPECIAL MEETING
WEDNESDAY, MAY 22, 2019**

Meeting called to order at 5:30 PM by President Hoerner.

Members present: Hoerner, Dennis, Kutz, McPhail, Neumann, L. Theile.

Members absent: S. Theile.

Others present: Matthew Lane, Jennifer Rosser-Nesbit, Don Ackerman, John Olson, John Kaczor, Neil Noack.

There were no adjustments to the agenda.

There was no public comment.

John Olson from Spicer and John Kaczor from Municipal Analytics presented to Council their findings on the Water Distribution System (including the Water Reliability Study) and the financials it would take to do any of the suggested repairs to the water system. These discussions will be continued at the regularly scheduled monthly council meetings throughout the summer. Olson advised Council that Spicer would submit the Water Reliability Study to the MDEQ on the Village's behalf with Council's permission once it is completed. This is typically done every 5 years, but since there have been no water projects the Village has gotten a waiver from the MDEQ since 1996.

McPhail did ask Lane if any of the available DNR grants would be applicable to any of these projects? Lane advised that these projects were not eligible for the DNR grants, but that the DNR grants would possibly help with play equipment upgrades like the universal play equipment we applied for in April and those types of projects. Olson said that Spicer is always looking for grants that the Village can apply for to use towards projects we are working on with them.

There was no public comment.

Motion by Kutz, second by Dennis to adjourn meeting at 8:01 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk