

VILLAGE OF THREE OAKS PUBLIC HEARING – DATE: 04-27-23

After the Special Village Council Meeting was called to order, the Pledge of Allegiance had been recited, the roll call had been taken and the agenda was approved, **a Motion was made at 6:01 pm to open the Public Hearing and close the Special Council meeting. Moved: Kramer Supported: Thomas Aye: 4 Nay: 0 Absent: 3 Abstain: 0 MOTION CARRIED. (Niemzyk, Hinman & Jones were absent).**

This Public Hearing was to receive a presentation from Andrew Rudd of Wightman regarding the final project plan for wastewater system improvements or NPS pollution control/stormwater improvements and review, discuss and hear comments on the proposed plan and resolution to allow the Village to apply for funding from the “Clean Water State Revolving Fund”. Andrew reported that the Village must meet state requirements as outlined in the ACO. In his opinion it is worthwhile to spend the money to maintain the system as overall it generally operates within the ranges set by the State. The most expensive parts of the proposed project are the replacement of the lift station and the tanks, structures, pumps and valves. The lift station is approaching its 50-year lifetime cycle. Also required is fixing the erosion of the sewer lagoon banks, additional sludge removal and repair of the concrete structure. Andrew went on to say that erosion between cell #1 & cell #2 must be repaired, the building needs repairs, and minor updates are needed at Swan Song. Price alternative #2 will satisfy the capitalization plan. Since one of the sewer bonds was just recently paid off, there will be no need to increase rates to the residents for this \$2.5 million project. The deadline for submitting the application to be considered for funding is Monday, May 1, 2023. He said that the Village will know in the fall where the Village placed in the “scoring” process with the State. Being awarded this funding will allow the Village to complete the extensive project which is needed to meet State requirements and eventually be released from the ACO. **A Motion was made to close the Public Hearing and re-open the Special meeting at 6:17 pm. Moved: Thomas Supported: Kramer Aye: 4 Nay: 0 Absent: 3 Abstain: 0 MOTION CARRIED.**

Submitted by:

Cynthia E. Moynihan
Three Oaks Village Clerk
Minutes for the 04-27-23 Public Hearing
Were **APPROVED** at the 05-10-23 Council Meeting