

CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes

Saturday, February 20, 2016

City of Prospect Heights
8 North Elmhurst Road
Prospect Heights, IL 60070

CALL TO ORDER

The meeting was called to order at 8:25 a.m.

ROLL CALL

Present: Bob Korvas, President, Kay Michaely, Recording Secretary, Sean Dwyer*, Lou Ennesser*, Ralph Kendall, Anne Kurilich*, Peggy Lee*. Gaeton Minella. (*new members)

APPROVAL OF MINUTES

Ralph Kendall made a motion to approve the November 21st minutes. Seconded by Kay Michaely, all members were in favor and the minutes were approved.

GUESTS

Dee Monroe, Bob Zeier, Kurt Giehler.

OLD BUSINESS

- A.** Four new members, Sean Dwyer, Lou Ennesser, Anne Kurlich and Peggy were approved.
- B.** The first survey was discussed. There were 629 responses constituting 27% of the surveys distributed. The results are 236, yes for City Water, 331, no and 62 not sure. Presently a second survey was mailed to the residents that did not respond or were not sure. The question of costs to residents was brought up and Bob Korvas could only advise what they were for the SSA6. Without all the facts and information, you can not advise in the present. Bob Korvas estimated that new costs would result in an increase of 10% on our tax bill over 20 years. This does not include running lines to the home and inside plumbing, which are at the expense of the homeowner.

NEW BUSINESS

- A. Peggy Lee had concern regarding the new survey. Wendy Morgan-Adams stated that the Water Committee is a multi-purpose committee and are learning resident desires. She also reminded the committee that we are an advisory committee. We can contact people interested and encourage them to get together.

Kay Michaely, Anne Kurilich, Ralph Kendall and Lou Ennesser will tally new results.

- B. Filtration was not discussed at this time.
- C. Wendy Morgan-Adams invited Kurt Giehler to discuss water treatment. Kurt presented data on treatment he uses for his home. In addition to him, approximately 6 or 7 other homes use this system. Water treatment does not address Fire Hydrants.
- D. **Guidelines for Water Committee Members.** It was determined that if you miss more than 2 unexcused meetings without good cause, you may be dropped from the committee. Also, if you cannot attend, call Bob Korvas. Kay Michaely made a motion to approve and Anne Kurilich seconded, all approved.
- E. In the future and when possible meetings will be the 3rd Saturday of the month, at 8:00 a.m.
- F. Sean Dwyer was appointed as back-up secretary. All were in favor.
- G. Miscellaneous: Anne Kurilich and Louis Ennesser will sit in for writing of articles to be published.

RESIGNATIONS

Wendy Morgan-Adams and Gaeton Minella have tendered their resignations. The committee thanks them for their service.

AUDIENCE PARTICIPATION

- A. Dee Monroe was concerned regarding deadline for surveys. She was advised to respond even if late.
- B. Bob Zeier felt that the committee never discussed water. He had concerns regarding the nursing home being built and how it will effect water. Wendy Morgan Adams felt that it will have no effect on other residents. The question of fire protection was brought up. Wendy Morgan –Adams will invite Dan Peterson to attend our next meeting to address fire hydrants.
- C. Rich Tibbits said that the filling of tankers for the fire department is very efficient. He also said they have enough crew to respond.

The next meeting will be April 2nd.

Meeting adjourned at 10:05 a.m.

Respectfully submitted Kathryn (Kay) Michaely