

CITY OF PROSPECT HEIGHTS
Water Committee Regular Meeting Minutes

Saturday, July 16, 2016
City of Prospect Heights
8 North Elmhurst Road
Prospect Heights, IL 60070

CALL TO ORDER

The meeting was called to order at 8:00 a.m.

ROLL CALL

Present: Bob Korvas, President, Anne Kurilich, Vice President, Kay Michaely, Recording Secretary, Sean Dwyer(absent), Lou Ennesser, Ralph Kendall, Peggy Lee.

Peter Falcone committee liaison

APPROVAL OF MINUTES

The minutes of the June 18, 2016 meeting were approved.

GUESTS

Dick Erspamer

Wanted to know about the billing process. Bob Korvas replied that the City would bill the resident.

Also asked who the suppliers are and if there is more than one. Bob Korvas said American Water was the only supplier.

OLD BUSINESS

There are no new additions to the Water Survey map, therefore it can be made public providing the elected officials agree. In Peter Falcone's opinion, due to privacy issues, he does not feel there is a need to make it public.

Anne Kurilich made a motion to remove from agenda, Kay Michaely seconded, all agreed, motion passed.

NEW BUSINESS

Dick Erspamer, vice chairperson of the SSA process and Education Sub-Committee gave the committee report in Sean Dwyer's absence.

SSA Process and Education Sub-Committee:

New members:

1. Yury Maryan
2. Tom Kleinschmidt

The committee distributed the Water Survey Map to members and discussed.

They are in the process of gathering information regarding costs and lists of contacts regarding well maintenance.

Their next meeting will be July 19 at Sandy Stricker's home.

Peggy Lee asked about comparison of well water costs and costs for the SSA process.

Well Water Purification Sub-Committee:

Peggy Lee presented the PH Well Water Improvement Sub-Committee Presentation Packet. She was concerned regarding "how we communicate the information to the residents. She asked the Committee for comments.

Peter Falcone said he would work with Peggy and make the information more concise. He would provide a link from the e-news to the Web site.

A short article will be written stating dates for a forum. The Committee asked what will the forum contain, vendors, well water treatment? Perhaps a couple of forums will be advisable, the first in the 4th quarter.

Peggy Lee began to read the Presentation Packet. Anne Kurilich and Bob Korvas said we can go through the packet on our own.

Peggy Lee asked if the City has any codes regarding wells. It does not. However if there are more than 25 residents, testing is needed for EPA approval.

When the SSA Committee and the Well Water Purification Committee are gathering similar data, it was suggested that the Committees combine efforts.

The Water Committee suggests an exchange of information between committees.

When determining costs, the Committees need realistic goals, which include hidden costs.

The Committee agreed the forum should be set for the 4th quarter.

Anne Kurilich suggested we set up a table at the Prospect Heights Block Party, on August 13th. A short summary can be provided (no more than 3 pages) to those who stop by the booth.

Dee Monroe suggested a giveaway. Peter Falcone said that the City has small water bottles for gathering samples of water. Peter will check to see how many bottles are available to give out at the booth. These bottles are mailed directly to the EPA.

Lou Ennesser said he would contact the EPA to find out if they can provide handouts.

Peggy Lee said that residents reading the SSA6 notes on our website may have some concerns. Bob Korvas said that the article stated what transpired while forming the SSA. He asked that we go through the web on our own and discuss at our next meeting.

Next meeting will be August 20, 2016 at 8:00 a.m.

Meeting adjourned at 9:11 a.m.

Respectfully submitted by Kathryn Michaely