

Public Hearing – Clear Water SRF
Newberry Village Council
April 19, 2022 – 6:00 p.m.
Meeting Location: 307 E. McMillan

Present: President Freese, Trustees: Cameron, Hendrickson, Stokes.

Absent: Schummer.

Also Present: Village Manager – Watkins, Superintendent Blakely, Clerk – Schummer, c2ae Engineer – Kelly Heidbrier, Newberry News – Sterling McGinn. Public: Pat Smith, John Bergman, Brandy Marks, Marcy Brown, Jeffery Puckett, Neil Morey.

Call to Order: President Freese declared the Public Hearing open at 6:00 p.m., followed by reciting the Pledge of Allegiance.

Approval of Agenda: Moved by Freese, support by Hendrickson, **CARRIED**, to approve agenda as presented. Ayes: Freese, Cameron, Hendrickson, Stokes. Absent: Schummer.

Public Comment: None.

Presentation and Discussion of Clean Water State Revolving Fund (CWSRF) Final Project Plan for Wastewater System Improvements: Presentation by Kelly Heidbrier, engineer for c2ae. The presentation included the following topics:

- a. Description of water quality problems being addressed by the project and principal alternatives that were considered.
- b. Description of the recommended alternative, including its capital costs and a cost breakdown by project components.
- c. Discussion of project financing and costs to users, including the proposed method of project financing and estimated monthly debt retirement; the proposed annual, quarterly, or monthly charge to the typical residential customer; and any special fees that will be assessed.
- d. Description of the anticipated social and environmental impacts associated with the recommended alternative and the measures that will be taken to mitigate adverse impacts.

Public Comment: None.

Adjourn of Public Hearing: Moved by Freese, support by Stokes, **CARRIED**, to adjourn the hearing at 6:18 p.m. Ayes: Freese, Cameron, Hendrickson, Stokes. Absent: Schummer.

These minutes are unofficial until voted on at the next meeting.

Terese Schummer, Clerk

Catherine Freese, Village President