Waterville Estates Village District

Water and Roads Committee Minutes – November 22, 2024

The Water and Roads Committee was called to order at 09:02 hours on November 22, 2024. Present were Anthony Patti, Scott Monroe, and Gerry Panuczak. Guests included Ron Beard, Steve Baert, Denise Bujalski, Cathy Conway, Allison Smith, and John Warzcha.

Mr. Panuczak introduced Horizon Engineering guests, and began discussion regarding committee questions from Stan Bujalski, Scott Monroe, and Anthony Patti. Following Horizon Engineering responses, Mr. Panuczak motioned to recommend to Commissioners to hire Horizon Engineering for the Water Master Plan and Roads Master Plan projects. The quote for Roads would be as presented, and the quote for Water would be modified based on information received from Dubois and King. Mr. Patti seconded the motion. All members present voted affirmative.

Mr. Baert gave an update on water projects. The Pegwood water main project is complete. The fence at the ski bowl tank has been installed.

Mr. Baert gave an update on roads projects. Porcupine Drive, Ryan Circle, Weetamoo, and Pegwood have been paved. All but Weetamoo will require a topcoat after a year of settling. Leak detection was completed per verbal communication from Randy Troup. Leak detection grant for 2025 was approved.

The next meeting is scheduled for 12/13/2024 at 09:00.

The Water and Roads Committee meeting was concluded at 10:16 hours on November 22, 2024.

Respectfully Submitted

Gerry Panuczak