

Public Hearing – Clean Water SRF Project Plan Phase 1 Proposed Amendment  
Newberry Village Council  
April 17, 2023 – 5:30 p.m.  
Meeting Location: 307 E. McMillan

**Present:** President Freese, Trustees: Cameron, Hendrickson, Olson, Schummer, Stokes.

**Absent:** Puckett.

**Also Present:** Village Manager – Watkins, Clerk – Schummer, Sterling McGinn - Newberry News, Kelly Heidbrier – Project Manager c2ae, John Bergman, Don Ratliff, Mel Uhlbeck, Angie Doughty, Rob Doughty.

**Call to Order:** President Freese declared the Public Hearing open at 5:30 p.m., Pledge of Allegiance was then recited.

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

**Presentation and Discussion of Clean Water State Revolving Fund (CWSRF) Project Plan Phase 1 Proposed Amendment For Wastewater System Improvements:** Presentation by project manager from c2ae, Kelly R. Heidbrier. The presentation and discussion included the following:

- 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.

The presentation was followed by discussion and questions.

**Public Comment:** None.

**Closing of the Official Public Comments Portion on the Proposed Project and Adjournment of Public Hearing:** Moved by Freese, support by Olson, CARRIED, to adjourn the hearing at 5:47 p.m. Ayes: All. Absent: Puckett.

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

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Terese Schummer, Clerk

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Catherine Freese, Village President