



**Squires Grove Management Association  
Meeting 9/19/2016  
Submitted by Frank Falsetti  
Secretary SGMA.**

In attendance:

Rick Ormsby: SGMA President

Terry Tobin: SGCA President

Peggy Heuler: SGMA Treasurer

Frank Falsetti: SGMA Secretary

Sue Warzala: SGCA

**Not a public Forum:** The purpose of this meeting was to continue the 2016 year with a review of business from the 3/7/16 meeting and continue discussions of ongoing business with SGMA and SGWT. Mark Spicer was invited to give an update on his work to update the Board on our ongoing work with Municipal Well and Pump. The meeting was called to order at 6:30 Pm

**Mark Spicer:** Mark gave the board a review of his work with Municipal Well and Pump. The Board asked Mark to double check the last meter readings for water usage between the two wells. Andy Steizel is working out well as Fred's replacement.

**New Business:**

**SGWT Leak in water Distribution at 15245 Briaridge Court:** AECOM's Gary Fenney completed his sound test survey on Friday 9/16/16. Gary determined there is a leak at the curb stop at the Oliver residence. This repair is the responsibility of the SGWT. Should the repairs be on the property owner side of the curb stop Mr. Oliver will be responsible for the costs of the repairs. DF Tomasini has already visited the site and FF will coordinate their excavation work. After this repair is made AECOM will perform a second sound test to be sure the 15245 Briaridge leak is responsible for the pooling identified about 100 yards away closer to the Condo's. Rick will inform all Water users in the System when the water shut off will occur.

**Motion:** To Accept AECOM's recommendation from 9/16 and excavate the curbs top to identify the leak location at 15245 Briaridge Ct. by Frank Falsetti. It was seconded by Terry, yes votes, Terry, Rick, Sue, and Peggy. Motion passed.

**SGWT City Water Professional Services: Water System Evaluation.** The Board agreed to postpone the Water System Evaluation until spring of 2017. The Scope of services included field location and inventory of all main valves and curb stops. An evaluation of installation of individual meters for all users was to be included in the proposed \$7,000 fee. The Board did agree that every 5 years we would provide the users a Water System Evaluation. So we will begin accruing \$1,400 per year in 2017 for a 2021 evaluation. FF called Tom Henning and will invite him to our next Board meeting on Wednesday February 22<sup>nd</sup> to describe in detail his proposal.

**2016 Outstanding SGMA and SGWT Bills Update:** There are two outstanding invoices. The Board has directed Attorney Pat Schober to issue liens on the 755 Verdant Property and the Briaridge Court residence (3 Notices). The 755 property did receive payment for back invoices up to January of 16 which was in a result of the death of the homeowner. The property is now up for sale and a lien has been directed to be placed on the property by the Board. The current owner has the home up for sale. Terry to direct Atty. Schober to be sure the lien is public record. The other Verdant Property has paid their invoice. The Ziel's are new property owners.

**DF Tomasini Invoice for 15270 Red fox Lane Curb stop repairs.** The Board received the invoice of \$726.32 and Rick signed the invoice. Peggy will issue payment.

**The Benches:** Scott Stark has revised his estimate to repair the two benches around the pond. The Board approved the revised cost and asked Terry to get the project started.

**The West Bridge at the Pond:** Frank reported on the walk through with Strass Maguire's Lavern Nall (Engineer) and Hunzinger Construction's Joel Becker (Field Operations). Together the consultants suggested SGMA consider the project as "*a path overlay or maintenance project*" and not a "bridge" project. The proposed concrete slab is intended to fix the walking surface and not to bridge the water way. No dredging or filling in of the flood plain. Lavern does not believe that counties are required to get DNR permits to resurface roads over culverts. Lavern plans to discuss with Casey Griffiths, Zoning and Planning Administrator, Village of Elm Grove, to confirm my understanding that no permit is required from anyone.

With this in mind Frank will get a proposal to match the "East Side" work completed last year. We have already accrued \$31,400.00 to complete this project anticipating a much more involved project. But this amount should easily cover the cost of the project. So the Board decided to move this project up to a late fall of 2016 event. Frank will get the engineering, bid and project scheduled with SM and HCCo.

**The 2017 Budget:** Every line item was reviewed for 2017. Rick will review all additions and deletions and report back to Board members when the spread sheet is finalized. The goal is to be at or below last year's annual fee.

Alyssa Runyan Rick's Administrative Assistance will take over the booking responsibilities for Don Hinkle at the end of the year. She will report on the financials and distribute to the Board members. Alyssa will be paid at the same rate as Don Hinkle's team was.

**Next Meeting:** Scheduled for Wednesday 2/22/17. FF to invite City Water's Tom Henning.

### **Future Items to discuss.**

Discuss the path repaving/resurfacing project. Terry to ask Merit for a preliminary estimate.

Marine Bio-Chem introduction to the Board? Rick to invite them.

The meeting was **adjourned** at 8:20 Pm.

