

TWO LAKE COLLABORATIVE SEWER AUTHORITY

REGULAR MEETING

TUESDAY, May 2, 2023

Meeting called to order by chairperson David Meister at 7:00

Pledge of Allegiance

Attendance: David Meister (OTWP), Jeff Harthun(BLTWP), Judy Girven(PTWP)arrived late, Shelly Lynnes(BLV), Shelli Johnson

Public Comment: Made by several people at the meeting

Approve April minutes- Motion made by Jeff, seconded by Shelly-motion carried

Village of Bear Lake request to withdraw from the two Lake sewer authority-motion made by Jeff to accept withdrawal from the authority with the condition of obligations to bills to be paid including audit up to 3000 dollars with 25% from each entity, motion seconded by Judy, Shelly recused herself from vote-motion carried.

TLSA next steps-return grant funds in the amount of 6,153.86 Jeff made motion Judy second motion, Shelly no vote, motion carried.

Website-will drop website and stop posting any correspondence will be posted on the respective municipalities. Motion made by Judy seconded by Jeff, Shelly no vote, motion carried.

Final Audit- will be somewhere between August and October

USDA-remove application to USDA for consideration of grant for project motion made by Jeff seconded by Judy, Shelly no vote, motion carried.

Treasurer's report- no bills at this time balance is \$1071.00

Public comment:

1. Several comments from attendees and phone comments

Next Meeting date to be determined and will be posted within each municipality

Meeting adjourned at 7:38

