

TWO LAKE SEWER COLLABORATIVE AUTHORITY
REGULAR MEETING
WEDNESDAY, MARCH 11, 2020 7:00 PM
BEAR LAKE TOWNSHIP MEETING ROOM

Meeting was called to order by David Meister at 7:00 pm.

Pledge of Allegiance.

Members present: David Meister, Jeff Harthun, Greg McPherson, Linda Schweyer, Shelli Johnson.

Amend the Agenda: None

Public Comment: Address is not on the side of the building where the access is to the meeting room.

Minutes of the December 4, 2019 Regular Meeting: **Motion** by Harthun to accept the Minutes of the December 4, 2019 Regular Meeting, Support by Schweyer. M/C

Audit Report: Audit was performed in January and the report was distributed to each entity.

Bills to Pay: **Motion** by Schweyer to pay Baird, Cotter, and Bishop for Invoice # 59707 in the amount of \$3,405, Support by Harthun. Roll Call Vote: Schweyer – Yes, McPherson – Yes, Harthun – Yes, Meister – Yes. M/C

Public Comment: A couple of new comers attended so a brief summary was given to them on the project. The Collaborative did receive the letter requested from District 10 Health Department, to suffice the USDA RD requirement. Currently, the USDA doesn't have enough money to support our project. Meister is to set a meeting with State Representative Stabenow, US Senator Peters, USDA RD, Representative Vanderwal, Health Department, Jason Allen, the Project Managers, and so forth. The date is TBD.

The next meeting date is set for April 18th.

Adjourned at 7:22 pm.