

Two Lake Sewer Collaborative Authority Minutes
Regular Meeting
Wednesday, May 2, 2018

Regular meeting called to order at 4:12 p.m. by Chairperson David Meister.

Pledge of Allegiance

Members Present: David Meister, Jeff Harthun, Judy Girven, Jeff Bair (replacement for Greg McPherson), Brian Sousa (Wade Trim), Shelli Johnson. *** McPherson has resigned from the Two Lake Sewer Collaborative Authority via letter to the Village of Bear Lake. A copy of that letter is to be submitted to the Sewer Board.*

Others Present: Pauline Jaquish, Judy Spohn, Dave Ertel, and Sandy Ertel

Minutes of the January 3, 2018 meeting were not available for approval.

Amend Agenda: Add RFP to New Business

Public Comment

- SAD
- Feasibility of Sewer
- Meeting time change for summer to 7:00 PM

Unfinished Business:

- Meister reported that the Collaboration was awarded \$30,000 from the USDA RD, and the document was signed on Monday, April 30, 2018.

New Business

- Sousa reported on the Search Grant Median Household Income Feasibility Study.
- Motion by Bair, Second by Girven to approve the proposal for Wade Trim to complete the Preliminary Engineering Report (PER) for \$30,000. Roll Call Vote: Girven – Yes, Bair – Yes, Harthun – Yes, Meister – Yes. M/C
- Sousa distributed Preliminary sewer service district maps. Each municipality will present to their communities at their upcoming individual board meetings.
- Communication: Johnson will look into an RFP options and present at the next meeting.

Public Comment: None

Next Meeting Scheduled for June 6, 2018. 7:00 P.M. @ Bear Lake Twp. Hall

Meeting Adjourned 5:00 P.M.