

TWO LAKE SEWER COLLABORATIVE AUTHORITY
REGULAR MEETING
WEDNESDAY, JUNE 3, 2020 7:00 PM
CONFERENCE CALL VIRTUAL MEETING

Meeting was called to order by David Meister at 7:05 pm.

Pledge of Allegiance.

Members present via phone: David Meister, Jeff Harthun, Greg McPherson, Judy Girven, Shelli Johnson, Ken Schwerdt (Wade Trim).

Meister stated that the purpose of the meeting is to try and communicate with everyone through this COVID process so that we can continue to move forward in some sort of way. He asked that Wade Trim give an update on what is happening.

Ken Schwerdt, Wade Trim, explained that Rural Development Environmental Review (ER) is requiring a full funding application to be completed prior to determining the type of grant to be distributed. One task needing to be completed includes engaging in an archeological consultant to do a project review and some field investigation of the project area. To keep the process moving, a site also needs to be identified for the waste water treatment plant. We are not required to purchase or have a written option to purchase in order to complete the RD application. Two proposals were considered at Wade Trim; the University of Illinois and the Commonwealth Heritage Group. Meister stated that Onekama has SAW Grant money that could be used to fund the archeological study portion.

Motion by Harthun, Second by Girven to accept the Proposal from the University of Illinois to do the study with Onekama's SAW Grant money. Roll Call Vote: Harthun - Yes, MacPherson - Yes, Harthun - Yes, Meister - Yes. M/C

Environmental Review with RCAP requires all Applications with a mechanical plant option selected to have a location determined. A 70-acre parcel suggestion was made for archaeological and environmental review to keep RD moving forward could potentially be used on Erdman Rd. This way soil testing and the process can continue to move ahead, and not commitment is needed by going through a realtor for vacant property being listed around the adjoining townships.

Motion by Harthun, Second by Girven, to use parcel number 11-002-015-00, owned by Daryl Meister, as the WWTP facility. Roll Call Vote: Harthun - Yes, MacPherson - Yes, Harthun - Yes, Meister - Yes. M/C

Public Comment: None

Bills to Pay: None

Comment received from Girven, asking if we are distributing any money back to each entity out of the money received from the Grant?

Motion by Harthun, Second by MacPherson to pay each of the four entities, \$5,000 out of the fund. Roll Call Vote: Harthun - Yes, MacPherson - Yes, Harthun - Yes, Meister - Yes. M/C

Adjourned at 7:35 pm.

Shelli Johnson