

**TWO LAKE SEWER AUTHORITY
REGULAR MEETING
WEDNESDAY, AUGUST 1, 2018**

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

Pledge of Allegiance

Attendance: Judy Girven, Jeff Harthun, Jeff Bair, Ken Schwerdt, Shelli Johnson, and Meister.

Amend the Agenda: None

Public Comment: None

Minutes of the July 11, 2018 meeting: Motion by Bair, Second by Harthun to accept the Minutes of the July 11, 2018 Regular Authority Meeting. M/C

New Business

The Authority has incurred some expenses, which include attorney fees and publications, and have been paid by Onekama and each municipality reimburses Onekama for the equal amounts to make up the total debt. Currently, Johnson has received invoices from Eric Williams and Wade Trim and is requesting payment options from the Authority. **Motion** by Bair, Second by Harthun to pay the invoice from Eric Williams. M/C Meister will contact Wade Trim to see how to handle payment for their invoice.

Unfinished Business

Schwerdt updated everyone on the progress with the boundary maps. All of the municipalities are finalizing their districts. Meetings are being held and should be complete in August. Individual questions continue to be asked and answered accordingly, on a case-by-case basis.

Meister received one response for the RFP on communication to the public. The Proposal was in excess of \$30,000. **Motion** by Harthun, Second by Bair to not accept the proposal and continue as is. Roll Call Vote: Girven – Yes, Harthun – Yes, Bair – Yes, Meister – Yes. M/C

Conference calling was researched by Johnson and presented to the Authority Board. This process will be used in the future, and the number to call, along with the access code will be posted on the Onekama.info website.

Public Comment

Discussions continue on cost, property owner individual questions, theory behind the project, etc. Most of the information is posted on the website that answers a lot of questions.

Next Meeting is September 5, 2018, at the Bear Lake Township Hall at 7:00 PM.

Meeting Adjourned at 8:04 PM