

# TWO LAKES SEWER AUTHORITY

## REGULAR MEETING

Wednesday, October 6, 2021

Meeting called to order by chairperson David Meister at 7:03 p.m. Conference call connection was established at 7:02 p.m.

### Pledge of Allegiance

**Attendance:** Jeff Harthun, Judy Girven, David Meister, Marla Evans, Shelli Johnson

**Amend/Changes to Agenda:** No changes to the agenda.

**Public Comment: Tim Erwin:** spoke of potential grant funds from the US Economic Development Association - preliminary feel we have a strong case hoping for more definitive answers next week

**Minutes of September 1, 2021 Regular Meeting Minutes:** Motion by Harthun, seconded by Girven to accept the Minutes of September 1, 2021 Regular Meeting minutes as presented M/C

**Treasurer's Report:** Girven reported there is a bill from Eric Williams for \$1787.50. Checks were purchased in the amount of \$432.50. Girven also reported the balance of the Two Lakes Sewer Authority stands at \$9025.90 on September 30, 2021. There was a deposit of MCCF grant funds in the amount of \$35K on October 1, 2021

**Bills:** Pay the bill received from Eric Williams (Amt. \$1787.50) motion made by Harthun, seconded by Girven. M/C

### New Business:

Shelli proposed a motion to the TLSA to add she and David to the account at Honor Bank so bills can be paid timely with two signatures - currently they are unable to pay things timely - and the bank will not share any information about the accounts with them. The grant funds from MCCF (35K) need to be used and timely to take care of obligations - motion made by Evans to add David Meister and Shelli Johnson to the account at Honor Bank if able and if unable to open a new account for grant money and paying bills with their names on it, seconded by Girven. Roll Call Vote: All in favor None opposed. M/C

Tim Erwin presented a Communications and Supplemental Fund Development progress report. Sharing that the consultants are now working with Wade Trim to identify project location/phase most ideal for EDA funding. Proposed a zoom option for TLSA

next meeting so the whole team can update the Authority. Reviewed press release regarding the team formed to assist the Two Lakes Sewer Authority.

Application update, submitted in writing to Authority from Ken Schwerdt; Wade Trim: discussion from update - RD interest rate dropped at the end of September from 1.375% to 1.25%. Set potential Public Hearing date and time if ready and needed at our next regular meeting.

**Public Comment:** Heard many comments about the project.

**Next Meeting:** Two Lakes Sewer Authority will meet for a regularly scheduled meeting on November 3, 2021 at Bear Lake Township Hall at 7:00 p.m.

**Meeting adjourned:** 7:37 p.m.

**Respectfully submitted:** Marla Evans