

TWO LAKES SEWER AUTHORITY

REGULAR MEETING

Wednesday, November 3, 2021

Meeting called to order by chairperson David Meister at 7:04 p.m. Conference call an Zoom connection was established at 7:02 p.m.

Pledge of Allegiance

Attendance: Jeff Harthun, Judy Girven, David Meister, Marla Evans, By Zoom: Ken Schwerdt, Laura Heintzelman, and Alan Anderson

Public In Person Attendance: Linda Schweyer, Barb Farfsing, Char Myers, Jeff Groenke, Nancy Swanson, Judy Spohn, Carol Merrill

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

Public Comment: Carol Merrill: questions to Ken Schwerdt regarding the distribution pipe placement as it was outlined on the map: depth, size of pipe, relative distance from road, natural gas line, and impact to trees that line Norconk Road - inquired if an easement from the Dayton Club - she thought might be more feasible financially and practically because the distance would be more direct was investigated Ken Schwerdt - answered with diameter about 2-3" not sure of distance from road - or pipeline - until getting into the project - and believed boring would be possible without much impact to tree roots - but would be assessed in the future with regards to the Dayton Club easement - it was considered but marshy topography ruled it out as a viable option. **Judy Spohn:** was land purchase and staffing costs included in 43-million-dollar estimate - Ken said yes 240K was budgeted for land cost (by comparable estimate) and staffing of apx. 4 employees were included in the estimate.

Minutes of September 1, 2021 Regular Meeting Minutes: Motion by Harthun, seconded by Girven to approve the Minutes of October 6, 2021 Regular Meeting minutes as presented M/C

Treasurer's Report: Girven unable to report on MCCF grant funds in the amount of \$35K deposited into a second account on October 1, 2021 - and Shelli was not present to update on this fund. Girven reported there is a bill from Eric Williams for \$137.50. Girven reported at the start of October business in October was \$9,025.90. No income reported. One expense of bill paid to Eric Williams amount \$1787.50. Girven also reported the balance of the Two Lakes Sewer Authority stands at \$7238.40 on October 31, 2021.

Bills: Pay the bill received from Eric Williams (Amt. \$137.50) motion made by Girven, seconded by Harthun. M/C

New Business:

Ken Schwerdt: Project Update: Ken reports there are three unfinished items before we can submit application. The first is the Environmental Review: (Q & A taking place) . Rural Development will determine when questions have been answered and a final publication can be completed. The second is the Preliminary Engineering Report (Q & A taking place currently). Once these are complete a Public Hearing will be held. This hearing will inform the public of the intent to submit the application. (Rural Development will have to respond with their intent within 45 days of submission.)

Amended Articles of Incorporation - Needs to be reviewed and voted on by Pleasanton Township, Bear Lake Township, and Village of Bear Lake Boards for reaffirming our commitment to the document as presented and signed to complete process.

2021 Audit Baird Cotter & Bishop - David Meister will follow up with Baird Cotter & Bishop to determine if a 2021 Audit should have been completed and next steps.

Public Comment: Judy Spohn and Nancy Swanson- asked questions regarding the public hearing - Ken informed it is just an opportunity for the public to ask some questions but more or less to share the intent to submit the application. There will be no knowledge of cost at this point. There will be more public hearings after Rural Development shares their intent for rate, grant, and loan - when a cost estimate can be derived. **Alan Anderson** - just wanted to inform us that he and Tim Erwin will be contacting Bryan (Wade Trim) regarding parameters for EDA grant cannot submit EDA grant application without some commitment for Rural Development approval.

Next Meeting: Two Lakes Sewer Authority will meet for a regularly scheduled meeting on December 1, 2021 at Bear Lake Township Hall at 7:00 p.m. (and by Zoom).

Meeting adjourned: 7:42 p.m.

Respectfully submitted: Marla Evans