

JOINT POWERS WATER BOARD MINUTES
Regular Meeting of
April 25, 2005
6:00 PM JPWT Plant Board Room

6:00 PM **Call to Order** by Jerry Zachman

Board Members Present: Joyce Paullin, Joe Hagerty, Gerhardt Kottke, Don Peterson John Vetsch

Board Members Absent: none

Staff Present: Chris Catlin, H.R. Green, Kelly Browning, Veolia Water NA, Shelly Keyes, Veolia Water NA

Staff Absent: None

MOTION BY PETERSON, SECOND BY PAULLIN, TO ADOPT THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

There was no one present under the **Citizen Forum**.

MOTION BY PAULLIN, SECOND BY HAGERTY, TO APPROVE THE MINUTES OF THE MARCH 28, 2005 REGULAR BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAULLIN, SECOND BY KOTTKE, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Under **Unfinished Business**, George Eilertson of Northland Securities requested Board Members adopt the resolution calling for the redemption of the outstanding water and sewer revenue bonds of 1999. Eilertson added that instead of paying off this bond with current cash on hand, the \$674,873.75 payoff will be deducted from the new bond proceeds. The decision was made with regard to ease of handling the money and Joint Powers staff agreed it makes sense to use the new money instead of currently invested cash. Vetsch requested additional information regarding action required by member cities and Eilertson explained no action was necessary because the debt belonged only to Joint Powers. Browning added that the bond was the remaining amount owed from the original EDA bond established in 1978. Consequently, this amount is offset by the outstanding EDA Trunk Charges that are now recorded at the county. MOTION BY PETERSON, SECOND BY PAULLIN TO ADOPT THE RESOLUTION CALLING FOR THE REDEMPTION OF THE OUTSTANDING WATER AND SEWER REVENUE BONDS OF 1999. MOTION CARRIED UNANIMOUSLY.

In **New Business**, Board Members agreed to pose for the 2005 JPWB group picture at the end of the meeting.

Under **Engineering**, Catlin recommended payment of \$318,696.50 to Rice Lake Construction Group for Pay Estimate #3 of the Water Treatment Plant Expansion. MOTION BY PETERSON, SECOND BY HAGERTY TO APPROVE PAY ESTIMATE#

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3 TO RICE LAKE CONSTRUCTION GROUP IN THE AMOUNT AS PRESENTED.
MOTION CARRIED UNANIMOUSLY.

Under **Operations/Office**, there were no items to discuss.

MOTION BY KOTTKE, SECOND BY HAGERTY, TO APPROVE THE LIST OF
CLAIMS AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

MOTION BY KOTTKE, SECOND BY PETERSON, TO ADJOURN AT 6:14 P.M.
MOTION CARRIED UNANIMOUSLY.

Recording Secretary