

JOINT POWERS WATER BOARD MINUTES
Regular Meeting of
June 27, 2005
6:00 PM JPWT Plant Board Room

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

Board Members Absent: Jerry Zachman, Joe Hagerty

Staff Present: Brian Gray, H.R. Green, Shelly Keyes, Veolia Water NA

Staff Absent: Chris Catlin, H.R. Green, Kelly Browning, Veolia Water NA

6:00 PM **Call to Order** by Don Peterson

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

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

MOTION BY PAULLIN, SECOND BY KOTTKE, TO APPROVE THE MINUTES OF THE MAY 23, 2005 REGULAR BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

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

There was no **Unfinished Business**.

Under **New Business**, Board Members reviewed the Insurance policy provided by Middleton Insurance Agency. Boardmember Vetsch questioned how the new construction would be handled in regards to insurance. Brian Gray of H.R. Green explained that construction completion was scheduled for sometime this winter. Keyes added that she would confirm with Arlan Middleton the procedure for insuring the new construction and update Board Members at the next meeting. MOTION BY PAULLIN, SECOND BY KOTTKE TO RENEW THE INSURANCE POLICY AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Under **Engineering**, Gray recommended payment of \$363,524.15 to Rice Lake Construction Group for Pay Estimate #5 of the Water Treatment Plant Expansion. MOTION BY PAULLIN, SECOND BY KOTTKE TO APPROVE PAY ESTIMATE# 5 TO RICE LAKE CONSTRUCTION GROUP IN THE AMOUNT AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Gray also recommended payment of \$13,789.25.00 to J.R. Ferche for Pay Estimate #7 on the Valve Station #7 project. MOTION BY PAULLIN, SECOND BY KOTTKE TO APPROVE PAY ESTIMATE #7 IN THE AMOUNT AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

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

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

In **Other Business/Announcements/Correspondence**, Keyes noted the written response regarding billing rates was for Board review and required no action.

MOTION BY VETSCH, SECOND BY PAULLIN, TO ADJOURN AT 6:06 P.M.
MOTION CARRIED UNANIMOUSLY.

Recording Secretary