

**JOINT POWERS WATER BOARD MINUTES**  
**Regular Meeting of**  
**May 23, 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 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 PETERSON, TO APPROVE THE MINUTES OF THE APRIL 25, 2005 REGULAR BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

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

Under **Unfinished Business**, Shelly Keyes noted the final paperwork for the 2005 bond had been received and additional signatures are needed to activate the investment accounts with PMA. No action required by Board Members.

There was no **New Business**.

Under **Engineering**, Catlin recommended payment of \$207,561.70 to Rice Lake Construction Group for Pay Estimate #4 of the Water Treatment Plant Expansion. MOTION BY PETERSON, SECOND BY PAULLIN TO APPROVE PAY ESTIMATE# 4 TO RICE LAKE CONSTRUCTION GROUP IN THE AMOUNT AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Catlin also recommended payment of \$8,018.00 to J.R. Ferche for Pay Estimate #6 on the Valve Station #7 project. MOTION BY PAULLIN, SECOND BY PETERSON TO APPROVE PAY ESTIMATE #6 IN THE AMOUNT AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

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

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

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In **Other Business/Announcements/Correspondence**, Keyes explained she would provide a written response for the correspondence regarding billing rates and Browning added the rates were determined annually to cover operation, maintenance, capacity and labor costs. Discussion followed.

MOTION BY PETERSON, SECOND BY PAULLIN, TO ADJOURN AT 6:08 P.M.  
MOTION CARRIED UNANIMOUSLY.

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Recording Secretary