

JOINT POWERS WATER BOARD MINUTES
Regular Meeting of
December 19, 2006
6:00 PM JPWT Plant Board Room

6:00 PM **Call to Order** by Chairperson Joyce Paullin

Board Members Present: Joyce Paullin, Jerry Zachman, Joe Hagerty, Don Peterson, Gerhardt Kottke

Board Members Absent: John Vetsch

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

Staff Absent: None

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

MOTION BY PETERSON, SECOND BY ZACHMAN, TO APPROVE THE MINUTES OF THE NOVEMBER 27, 2006 REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

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

There was no **Unfinished Business**.

There was no **New Business**.

Under **Engineering**, Catlin recommended payment of pay estimate #5 for \$186,267.92 to EnComm Midwest for Wellhouse 9. MOTION BY PETERSON, SECOND BY KOTTKE TO APPROVE PAY ESTIMATE #5 FOR WELLHOUSE 9 AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Catlin also recommended payment of Pay Estimate #14 for \$90,534.65 to Rice Lake Construction for the WTP Expansion. MOTION BY HAGERTY, SECOND BY KOTTKE TO APPROVE PAY ESTIMATE #14 AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Under **Operations/Office**, there was nothing to report.

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

Under **Other Business/Announcements/Correspondence**, Browning presented the Water Emergency and Conservation Plan required by the Minnesota DNR. Browning explained the report updates the historical water usage and water projections and also documents the JP water conservation policies and procedures. The DNR requires Board approval of an updated document every ten years and Browning requested Board approval for the submitted report. MOTION BY PETERSON, SECOND BY KOTTKE TO APPROVE

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THE JP WATER EMERGENCY AND CONSERVATION PLAN AS PRESENTED.
MOTION CARRIED UNANIMOUSLY.

Browning also updated Board Members on the discussion regarding cost sharing of upsized water mains at the 4th Quarter JP Joint Staff Engineering Meeting held December 13th. City/JP Engineers and Administrators continue the process of developing a consistent policy to apply when upsized water mains are required within the JP water system. No action required by the Board at this time.

Also under **Other Business/Announcements/Correspondence**, Kottke questioned Catlin regarding the 15th Street drilling project. Catlin explained the custom tool required for additional drilling has been made and work will resume shortly.

Peterson thanked the other Board Members and wished them well as his mayoral term and seat on the Board ends December 31, 2006. Paullin thanked Peterson for his four years of service on the Board and his leadership as Chairperson during a portion of his term.

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

Recording Secretary