

JOINT POWERS WATER BOARD MINUTES
Regular Meeting of
June 26, 2006
6:00 PM JPWT Plant Board Room

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

Board Members Present: Joyce Paullin, Joe Marx (alternate for Jerry Zachman), Gerhardt Kottke, John Vetsch

Board Members Absent: Joe Hagerty, Jerry Zachman, Don Peterson

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

Staff Absent: None

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

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

MOTION BY KOTTKE, SECOND BY VETSCH, TO APPROVE THE MINUTES OF THE MAY 22, 2006 REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

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

There was no **Unfinished Business**.

Under **New Business**, Browning discussed the Quarterly Staff meeting held June 14, 2006. Browning stated the meeting was attended by each city's finance and engineering staff and the main discussion points were WAC fee reporting, the 2007 rate schedule and updating or upgrading of transmission lines before/during major development projects within each city. The next quarterly meeting was tentatively scheduled for September 27, 2006, and Browning suggested separate meetings be held for finance and engineering departments in order to keep the meetings timely. No action required by the Board at this time.

Under **Engineering**, Catlin explained the restrictive use covenant required by the Minnesota Department of Health for the 15th Street well site currently being developed. The site has been owned by Joint Powers for many years and the City of St. Michael was given right of way access to a portion adjoining the road. The Health Department required the covenant to restrict the use of the portion to which the City of St. Michael has right of way. Catlin thanked St Michael city officials and all three mayors for their quick action to resolve the situation with the Health Department. Vetsch pointed out the address for Joint Powers Water Board was incorrect and Catlin agreed the changes could be made by the legal department.

Catlin also requested payment of \$23,099.25 to Encomm Midwest for Pay Estimate #1 which covers the cost of bonding on Wellhouse #9. MOTION BY VETSCH, SECOND

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BY MARX TO APPROVE PAY ESTIMATE #1 for \$23,099.25 TO ENCOMM MIDWEST. MOTION CARRIED UNANIMOUSLY.

Under **Operations/Office**, Browning provided Board Members with an updated emergency call list in case they ever receive phone calls regarding water emergencies.

Browning added the EPA- required Consumer Confidence Report has been mailed and should be received before July 1st, 2006 by all residents of the three cities. A copy was distributed to each member.

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

In **Other Business/Announcements/Correspondence**, Marx commented on the water usage report showing 6 mgd used at least once already this year and asked if sprinkler systems can be required to have rain sensors for water conservation purposes. Browning replied that city code requires systems to have rain sensors but the older systems have programs which aren't sophisticated enough to override the timers.

Catlin explained to Board Members that he received correspondence from Hanover city staff concerning WAC charges for the elementary school right before the meeting and will make recommendations for the next meeting.

Chairperson Paullin reminded everyone the Hanover Harvest festival is Saturday, August 5th. General discussion followed.

MOTION BY VETSCH, SECOND BY KOTTKE TO ADJOURN AT 6:36 P.M.
MOTION CARRIED UNANIMOUSLY.

Recording Secretary