

**JOINT POWERS WATER BOARD MINUTES**  
**Regular Meeting of**  
**April 23, 2007**  
**6:00 PM JPWT Plant Board Room**

6:00 PM **Call to Order** by Chairperson Ron Klecker

**Board Members Present:** Joyce Paullin, Jerry Zachman (6:04), Joe Hagerty, Gerhardt Kottke, and John Vetsch

**Board Members Absent:** None

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

**Staff Absent:** None

Browning requested the addition of scheduling a Public Hearing for the May meeting that will include information and comment on the proposed Part II Wellhead Protection Plan under New Business. MOTION BY HAGERTY, SECOND BY PAULLIN, TO ADOPT THE AMENDED AGENDA. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAULLIN, SECOND BY KOTTKE, TO APPROVE THE MINUTES OF THE MARCH 26, 2007 REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

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

There was no **Unfinished Business**.

In **New Business**, Board Members agreed to pose for the 2007 JPWB photograph at the end of the meeting.

In other **New Business**, Klecker asked for a motion to set the Public Hearing for information and comment on the proposed Part II Wellhead Protection Plan and include on the agenda for the Wednesday, May 30<sup>th</sup> JPWB meeting. The purpose of the public hearing is to make landowners aware of proposed management strategies that might affect their property, provide the public with information regarding the level of protection needed and solicit comments regarding potential contaminant sources or conflicting land uses which may impact the public water supply wells. MOTION BY HAGERTY, SECOND BY PAULLIN TO SET THE PUBLIC HEARING FOR INFORMATION AND COMMENT ON THE PROPOSED PART II WELLHEAD PROTECTION PLAN AS PART OF THE WEDNESDAY, MAY 30<sup>th</sup> JPWB MEETING AT 6 PM. MOTION CARRIED UNANIMOUSLY.

Under **Engineering**, Chris Larson recommended pay estimate #2 of \$105,777.75 to Traut Wells for work completed on Well 9. MOTION BY PAULLIN, SECOND BY KLECKER TO APPROVE PAY ESTIMATE #2 AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

In other **Engineering** business, Larson discussed Phase II of the CSAH 19 Watermain project. The project includes installation of a 20" watermain from the end of the Phase I

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project located at the Albertville/St. Michael border south to Highway 241. Construction overhead and surface restoration costs can be reduced by installing the watermain during the CSAH 19 road reconstruction project scheduled in 2008 by Wright County. The upsized watermain will reduce the current hydraulic bottleneck caused by the extensive water demand throughout the JPWB water system. The estimated project cost is \$700,000, based on 4000 LF of 20" watermain, including connections and accessories similar to the Phase I project. General discussion followed. MOTION BY ZACHMAN, SECOND BY HAGERTY TO APPROVE THE PHASE II CSAH 19 WATERMAIN PROJECT. MOTION CARRIED UNANIMOUSLY.

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

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

There was nothing to report in **Other Business/Announcements/Correspondence**.

MOTION BY KOTTKE, SECOND BY PAULLIN TO ADJOURN AT 6:12 PM.  
MOTION CARRIED UNANIMOUSLY.

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Recording Secretary