

**JOINT POWERS WATER BOARD MINUTES**  
**Regular Meeting of**  
**January 22, 2007**  
**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, Ron Klecker, Gerhardt Kottke, John Vetsch

**Board Members Absent:** None

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

**Staff Absent:** None

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

MOTION BY ZACHMAN, SECOND BY KLECKER, TO APPROVE THE MINUTES OF THE DECEMBER 19, 2006 REGULAR MEETING. MOTION CARRIED UNANIMOUSLY WITH VETSCH ABSTAINING DUE TO HIS ABSENCE AT THE DECEMBER MEETING.

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

There was no **Unfinished Business**.

In **New Business**, annual appointments were made. MOTION BY PAULLIN, SECOND BY KOTTKE TO APPOINT RON KLECKER AS 2007 JPWB CHAIRPERSON. MOTION CARRIED UNANIMOUSLY.

MOTION BY HAGERTY, SECOND BY KOTTKE TO APPOINT JOYCE PAULLIN AS VICE CHAIRPERSON. MOTION CARRIED UNANIMOUSLY.

MOTION BY HAGERTY, SECOND BY KOTTKE TO APPOINT THE LEFTOVER MAYOR, JERRY ZACHMAN, AS TREASURER. MOTION CARRIED UNANIMOUSLY.

MOTION BY ZACHMAN, SECOND BY KOTTKE TO APPOINT THE CROW RIVER NEWS AS OFFICIAL NEWSPAPER, ABDO, EICK & MEYERS THE OFFICIAL AUDITOR AND LASALLE, GREAT NORTHERN AND PMA AS OFFICIAL DEPOSITORIES. MOTION CARRIED UNANIMOUSLY.

In other **New Business**, Keyes explained the Corporate Authorization Resolution is simply a form which the bank requires to be updated each time a change occurs to document who has signatory authority to access checking and savings accounts at Great Northern Bank in order to conduct business on behalf of the JPWB. Vetsch asked how the depositors for the board are determined and Browning explained that in the past, bids were taken and Great Northern Bank had significantly better rates. Vetsch requested staff get rate quotes for local banks to compare prices again. Discussion followed. MOTION BY HAGERTY,

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SECOND BY KOTTKE, TO APPROVE THE GNB CORPORATE AUTHORIZATION RESOLUTION AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

In additional **New Business**, Board Members discussed the Sprint Antenna Lease. Browning explained Sprint had submitted a revised lease which would reduce the monthly tower rent but extend the life of the lease. The change was requested due to the Sprint merge with Nextel and Sprint's effort to operate more efficiently. Browning added the JPWB Tower Lease Manager, Dennis Esterly of RF Communications, recommended rejecting the revised lease since the changes do not benefit the JPWB. MOTION BY ZACHMAN, SECOND BY KLECKER TO REJECT THE REVISED TOWER LEASE SUBMITTED BY SPRINT. MOTION CARRIED UNANIMOUSLY.

Under **Engineering**, Catlin recommended payment of pay estimate #6 for \$19,557.18 to EnComm Midwest for Wellhouse 9. MOTION BY ZACHMAN, SECOND BY KOTTKE TO APPROVE PAY ESTIMATE #6 FOR WELLHOUSE 9 AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

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

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

Under **Other Business/Announcements/Correspondence**, Catlin announced his acceptance of a position with the City of Minneapolis and that he'll no longer be working for HR Green. Catlin offered his heartfelt regards for the opportunity to work with the JPWB and will assist Browning/JP staff in the next two weeks to make the transition effortless. Browning praised Catlin's technical expertise and hands-on engineering style which has been very beneficial to the JPWB. Discussion followed, no action required by the Board.

Catlin also offered Klecker, the only new Board Member, a quick review of the JP water system.

MOTION BY KOTTKE, SECOND BY KLECKER, TO ADJOURN AT 6:22 P.M.  
MOTION CARRIED UNANIMOUSLY.

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Recording Secretary