

**JOINT POWERS WATER BOARD MINUTES**  
**Regular Meeting of**  
**June 25, 2007**  
**6:00 PM JPWT Plant Board Room**

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

**Board Members Present:** Joyce Paullin, alternate Dean Eggert, alternate Joe Marx, Gerhardt Kottke, John Vetsch

**Board Members Absent:** Jerry Zachman, Joe Hagerty

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

**Staff Absent:** None

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

MOTION BY PAULLIN, SECOND BY KOTTKE TO APPROVE THE MINUTES OF THE MAY 30, 2007 REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION BY PAULLIN, 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**, Chris Larson recommended pay estimate #9 for \$79,534.34 to EnComm for work completed on Wellhouse 9. Marx and Kottke questioned Larson regarding construction site cleanup and Larson stated he will monitor the site this week to ensure proper cleanup. MOTION BY PAULLIN, SECOND BY EGGERT TO APPROVE PAY ESTIMATE #9 AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

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

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

In **Other Business/Announcements/Correspondence**, Daleiden presented each Board Member with a Part 2 Wellhead Protection Plan report. The report is the finalized version of the information presented to the Minnesota Department of Health. No action required by the Board.

MOTION BY PAULLIN, SECOND BY KOTTKE TO ADJOURN AT 6:10 PM.  
MOTION CARRIED UNANIMOUSLY.

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Recording Secretary