

JOINT POWERS WATER BOARD MINUTES
Regular Meeting of
May 30, 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, Joe Hagerty, Gerhardt Kottke

Board Members Absent: John Vetsch

Staff Present: Chris Larson, H.R. Green, Shelly Keyes, Veolia Water NA

Staff Absent: Kelly Browning

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

MOTION BY PAULLIN, SECOND BY ZACHMAN, TO APPROVE THE MINUTES OF THE APRIL 23, 2007 REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

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

There was no **Unfinished Business**.

In **New Business**, Greg Brennan of HR Green explained the Public Hearing for information and comment on Part II of the Wellhead Protection Plan makes landowners aware of proposed management strategies that might affect their property, provides the public with information regarding the level of protection needed for Public Water Supply wells and solicits comments regarding potential contaminant sources or conflicting land uses which may impact the Public Water Supply wells. Brennan requested the Board conclude the Public Hearing portion of the 60 day comment period since there were no comments received. MOTION BY ZACHMAN, SECOND BY HAGERTY TO CLOSE THE PUBLIC HEARING FOR INFORMATION AND COMMENT ON THE PROPOSED PART II WELLHEAD PROTECTION PLAN. MOTION CARRIED UNANIMOUSLY.

Brennan also discussed Part II of the Wellhead Protection Plan. The Plan looks at land use conditions within the Wellhead Protection area, addresses current and future issues/concerns required to preserve water quality and outlines viable management plans. Two concerns the Minnesota Department of Health (MDH) noted in the Joint Powers Wellhead Protection area were private water wells and storage tanks, both above and below ground. Part II includes a series of objectives to be met within a variety of recurring deadlines scheduled to begin once MDH approves the submitted Plan. General discussion followed regarding underground storage tanks and MDH programs to remove them. Brennan and Larson requested the Board approve Part II of the Wellhead Protection Plan pending minor additions/corrections to be made by MDH. MOTION BY ZACHMAN, SECOND BY PAULLIN TO APPROVE PART II OF THE WELLHEAD PROTECTION PLAN WITH MINOR ADDITIONS/CORRECTIONS TO BE ADDED BY MDH. MOTION CARRIED UNANIMOUSLY.

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In other **New Business**, Keyes explained the IRS has requested documents pertaining to the Joint Powers Water Revenue and Crossover Refunding Bonds Series 2005A. Zachman asked if power of attorney had been issued and Keyes stated she did not authorize any power of attorney. The requested documents have been submitted and if additional information or legal assistance is needed, Hoff, Barry & Kozar will be notified. No action required by the Board.

Under **Engineering**, Chris Larson recommended pay estimate #3 for \$93,869.50 to Traut Wells for work completed on Well 9. Zachman asked if erosion issues at the site were resolved and Larson confirmed. Hagerty asked if Well 9 will be used strictly for pumping to and from the Aquifer Storage and Recovery (ASR) area and Larson explained Well 9 could function as a regular municipal well if necessary but there is no raw water main connecting Well 9 to the current JP Water Treatment Plant. Joint Powers will be using Well 9 to pump treated water into the ASR well. General discussion followed regarding raw water, separate aquifers and the Joe Marx property. MOTION BY ZACHMAN, SECOND BY PAULLIN TO APPROVE PAY ESTIMATE #3 AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Larson also recommended pay estimate #8 for \$201,070.40 to EnComm for work completed on Wellhouse 9. MOTION BY PAULLIN, SECOND BY KLECKER TO APPROVE PAY ESTIMATE #8 AS PRESENTED. 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.

In **Other Business/Announcements/Correspondence**, Klecker offered congratulations and best wishes to Kelly Browning on her upcoming nuptials. Second by Paullin and all Board Members concurred.

MOTION BY HAGERTY, SECOND BY PAULLIN TO ADJOURN AT 6:20 PM. MOTION CARRIED UNANIMOUSLY.

Recording Secretary