

**JOINT POWERS WATER BOARD MINUTES**  
**Regular Meeting of**  
**August 25th, 2008**  
**6:00 PM JPWT Plant Board Room**

6:00 PM **Call to Order** by Jerry Zachman

**Board Members Present:** Joyce Paullin, Ron Klecker, Jerry Zachman, Gerhardt Kottke, and John Vetsch

**Board Members Absent:** None

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

**Staff Absent:** None

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

MOTION BY PAULLIN, SECOND BY KLECKER, TO APPROVE THE MINUTES OF THE JULY 28th, 2008, REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

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

In **Unfinished Business**, Daleiden presented a draft renewal amendment regarding the Veolia Water contract. Daleiden explained that each city was presented a copy and she had received comment from Steve Bot, St. Michael City Engineer, who suggested the contract term should coincide with the St. Michael contract term. Daleiden noted the contract terms will coincide at the next renewal date. Daleiden added that the amendment extends the Veolia Water contract for another term and retains current budget negotiations. Zachman requested clarification regarding the annual costs and Daleiden explained the draft renewal amendment references 2008 budget numbers but the 2009 annual budget will be presented separately next month for approval. Daleiden added she anticipates the increase to be less than the Consumer Price Index (CPI) which is 4.1% this year. General discussion followed. MOTION BY PAULLIN, SECOND BY MARX TO ACCEPT THE VEOLIA WATER DRAFT RENEWAL AMENDMENT AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

In **New Business**, Daleiden discussed the Quitclaim Deed required to transfer a hydrant and service lateral easement back to the City of Albertville. The easement was originally established for maintenance and flushing purposes and should have been transferred back to Albertville in 1999 when distribution systems were given back to each respective city. MOTION BY KLECKER, SECOND BY PAULLIN, TO AUTHORIZE THE QUITCLAIM DEED BACK TO THE CITY OF ALBERTVILLE. MOTION CARRIED UNANIMOUSLY.

Under **Engineering**, Chris Larson of H.R. Green updated Board Members regarding status of two projects. Larson stated the ASR permit should be out for public comment sometime next week and the County Road 19 project is progressing as planned with a twenty inch main scheduled for placement under the new road. Zachman asked about road closures and Larson explained the construction might require minimal road closure, mainly during the crossover at the intersection of Highway 241 and County Road 19. General discussion followed.

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

The Board reviewed the list of claims. MOTION BY PAULLIN, SECOND BY KOTTKE, TO APPROVE THE LIST OF CLAIMS AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

MOTION BY KOTTKE, SECOND BY PAULLIN, TO ADJOURN AT 6:16 PM. MOTION CARRIED UNANIMOUSLY.

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Recording Secretary