

**JOINT POWERS WATER BOARD MINUTES**  
**Regular Meeting of**  
**December 23rd, 2008**  
**6:00 PM JPWT Plant Board Room**

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

**Board Members Present:** Joyce Paullin, Ron Klecker, Gerhardt Kottke and Joe Marx

**Board Members Absent:** John Vetsch

**Staff Present:** Kelly Daleiden and Shelly Keyes, Veolia Water NA; Chris Larson, HR Green

**Staff Absent:** None

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

Marx requested the November 24<sup>th</sup>, 2008 minutes reference straw bales instead of hay bales under Engineering in regards to the Well 9 jobsite. MOTION BY PAULLIN, SECOND BY KLECKER, TO APPROVE THE REVISED MINUTES OF THE NOVEMBER 24th, 2008, REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

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

There was no **Unfinished Business**.

There was no **New Business**.

Under **Engineering**, Larson reported the EPA has granted permission for water to be injected into the ground at the Well 9 facility and pilot testing of the injection process will occur in January. Larson confirmed there is still some rebar and embedded steel inspection paperwork to be finished by the contractor which HR Green will assist with. Larson also noted the Minnesota Health Department is preparing an article about the ASR project for publication. Marx asked about additional cleanup and erosion control at the jobsite and Larson agreed he would continue to monitor the situation. No action required by the Board.

Under **Operations/Office**, Daleiden introduced Denise Henke as the Administrative Assistant hired to replace Julie Vandelanotte. Zachman asked about monitoring foreclosures and Daleiden explained a Zero Usage report is used along with door tags to follow up on properties that appear vacant. Daleiden added the reports are quarterly now but will switch to monthly along with billing. General discussion followed.

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

In Other Business/Announcements/Correspondence, Klecker stated that Tom Fay will represent Albertville starting with the January meeting. Klecker also questioned who the 2009 Chair would be and Daleiden noted the decision could be made at the next meeting. Daleiden thanked Paullin, Kottke and Marx for their service with the Board and invited Board Members to enjoy treats after the meeting. Paullin added her thanks to the staff and Board. General discussion followed.

MOTION BY MARX, SECOND BY PAULLIN, TO ADJOURN AT 6:22 PM. MOTION CARRIED UNANIMOUSLY.

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Recording Secretary