

JOINT POWERS WATER BOARD MINUTES
Regular Meeting of
May 22nd, 2008
6:00 PM JPWT Plant Board Room

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

Board Members Present: Joyce Paullin, Ron Klecker, Joe Marx, 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

Joe Marx requested discussion of Well 9 jobsite be added under Unfinished Business. MOTION BY PAULLIN, SECOND BY KLECKER TO ADOPT THE AMENDED AGENDA. MOTION CARRIED UNANIMOUSLY.

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

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

In **Unfinished Business**, Marx asked when the Well 9 jobsite was scheduled to be cleaned up and Larson explained the punchlist includes removal of the dumpster, re-seeding the grass as well as general jobsite cleanup. Larson will follow up with EnComm after the Memorial Day weekend.

In **New Business**, Arlan Middleton presented the annual insurance review of the JPWB insurance policy from the League of Minnesota Cities Insurance Trust. Klecker asked if coverage for Board Members was included and Middleton explained the Municipal Liability portion of the policy covers any liability issues associated with Board actions up to \$1.2 million dollars for each member. Zachman requested a comparison of policies with higher deductibles for cost savings and Middleton agreed to review the available options. Marx questioned when Well 9 insurance coverage would begin and Daleiden explained the contractor carries insurance for the project until the punchlist items are completed and both parties sign off that the project is complete. Middleton explained supplemental insurance would be added to the policy after endorsement. MOTION BY PAULLIN, SECOND BY KLECKER TO APPROVE THE INSURANCE POLICY AS PRESENTED AND REQUEST REVIEW OF RATES TO INCLUDE A \$1,000 DEDUCTIBLE. MOTION CARRIED UNANIMOUSLY.

Under **Engineering**, Chris Larson of H.R. Green recommended payment of \$2,725 to Traut Wells for installation of temporary transducers in test wells used during the 72-hour pump test. Larson explained the transducers are used to collect well level data as required by the Minnesota Department of Health as part of the variance for the ASR permit. MOTION BY PAULLIN, SECOND BY MARX TO APPROVE PAYMENT TO TRAUT WELLS AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Under **Operations/Office**, Keyes informed Board Members of additional legal fees caused by the increase in foreclosures and bankruptcies. Joint Powers' attorneys Hoff, Barry & Kozar will review the language of the 2005 Joint Powers Deposit Policy. General discussion followed. Keyes added that delinquent accounts are now being certified to property taxes twice a year in an effort to reduce receivables and the switch to monthly billing next year should make it easier for customers to budget payment for their water usage. No action required by the Board at this time.

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

In **Other Business/Announcements/Correspondence**, Klecker asked about the status of payment from the customer at 9545 41st Circle and Keyes explained the customer paid the bill short the late fees and had not signed up for auto-pay.

Joe Marx invited everyone to the St Michael/Albertville softball game at the Albertville ball park on June 13th at 5:30 pm.

MOTION BY MARX, SECOND BY PAULLIN TO ADJOURN AT 6:28 PM. MOTION CARRIED UNANIMOUSLY.

Recording Secretary