

JOINT POWERS WATER BOARD MINUTES
Regular Meeting of
September 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, Jerry Zachman, Gerhardt Kottke, Joe Marx and John Vetsch

Board Members Absent: None

Staff Present: Shelly Keyes, Veolia Water NA

Staff Absent: Kelly Daleiden, Veolia Water NA and Chris Larson, HR Green

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

MOTION BY KLECKER, SECOND BY PAULLIN, TO APPROVE THE MINUTES OF THE AUGUST 25th, 2008, 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**.

In **New Business**, Keyes presented the 2009 Veolia and Joint Powers budgets. Keyes referenced Daleiden's memo and explained the net increase of 2.78% is below both the Consumer Price Index and the Construction Cost Index. The main increases are due to fuel costs and lab supplies/services along with postage. General discussion followed. MOTION BY MARX, SECOND BY KLECKER TO APPROVE THE VEOLIA WATER AND JOINT POWERS 2009 BUDGETS AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Under **Engineering**, Keyes presented Board Members with a copy of the Aquifer Storage & Recovery Draft Permit issued by the EPA. Vetsch requested the Permit be added to next month's agenda for discussion. No action required by the Board at this time.

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 PAULLIN, SECOND BY KLECKER, TO ADJOURN AT 6:07 PM. MOTION CARRIED UNANIMOUSLY.

Recording Secretary