

**JOINT POWERS WATER BOARD MINUTES**  
**Regular Meeting of**  
**January 26th, 2009**  
**6:00 PM JPWT Plant Board Room**

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

**Board Members Present:** Martin Waters, Ron Klecker, Dan Wagner (for Tom Fay) and Joe Hagerty

**Board Members Absent:** Dave Malewicki, Tom Fay

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

**Staff Absent:** None

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

MOTION BY KLECKER, SECOND BY WATERS, TO APPROVE THE MINUTES OF THE DECEMBER 23rd, 2008, REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

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

There was no **Unfinished Business**.

Under **New Business**, Board Members appointed 2009 Board positions. Martin Waters accepted the Chairperson appointment, Jerry Zachman accepted the Vice Chairperson appointment and Ron Klecker accepted the Treasurer appointment. MOTION BY HAGERTY, SECOND BY KLECKER TO APPROVE THE 2009 JP BOARD POSITIONS AS PRESENTED. MOTION CARRIED UNANIMOUSLY. Martin Waters conducted the remainder of the meeting.

Board Members also appointed the Joint Powers official newspaper, audit firm and depositors. MOTION BY ZACHMAN, SECOND BY KLECKER TO APPOINT THE CROW RIVER NEWS AS OFFICIAL NEWSPAPER; ABDO, EICK & MEYERS AS OFFICIAL AUDITORS AND LASALLE, GREAT NORTHERN BANK AND PMA AS OFFICIAL DEPOSITORS. MOTION CARRIED UNANIMOUSLY.

Under **Engineering**, Larson discussed the Wellhouse 9 Pay Estimate 19 to EnComm Midwest. Larson explained the pay estimate was to reduce the retainage amount being held since the project is almost complete. However, last week a Joint Powers/Veolia Water employee discovered a malfunction of an electronic valve which caused about 2 million gallons of water to be discharged. The discharged water caused washout conditions at the Wellhouse job site and created a pond of water on adjoining land. Zachman asked how far from the building the water damage was and Larson explained the water discharged from a pipe outside the building, causing erosion and landscape damage north of the site. Daleiden added Dennis Fehn Contracting was on site within a couple of hours to fill in some exposed pipes and Larson noted a meeting with the company representative of the valve actuator is scheduled to discuss the situation. Hagerty asked how long the water discharged and Larson explained the computer indicated fourteen hours. General discussion followed. Larson recommended withholding Pay Estimate 19 until further information regarding the situation is available. MOTION BY KLECKER, SECOND BY ZACHMAN TO TABLE PAY ESTIMATE #19 TO ENCOMM MIDWEST UNTIL A LATER DATE. MOTION CARRIED UNANIMOUSLY.

Under **Operations/Office**, Daleiden requested billing penalties be changed to reflect monthly billing. Current penalties are based on quarterly billing and need to be adjusted for the shorter billing period. Daleiden suggested late fees of \$2 or 1.5% interest monthly, whichever is larger, for Supply Water and Distribution late fees to match the St. Michael rates since Joint Powers doesn't have many distribution connections. MOTION BY WATERS, SECOND BY ZACHMAN TO APPROVE THE UPDATED PENALTIES SCHEDULE. MOTION CARRIED UNANIMOUSLY. Board Members agreed by general consensus to enter all customers who have signed up for autopay in a drawing for a \$100 water credit.

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The Board reviewed the list of claims. MOTION BY ZACHMAN, SECOND BY KLECKER, TO APPROVE THE LIST OF CLAIMS AS PRESENTED, WITH THE EXCEPTION OF ENCOMM MIDWEST. MOTION CARRIED UNANIMOUSLY.

In **Other Business/Announcements/Correspondence**, general discussion followed regarding ASR test pumping and aquifers.

MOTION BY ZACHMAN, SECOND BY KLECKER, TO ADJOURN AT 6:35 PM. MOTION CARRIED UNANIMOUSLY.

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Recording Secretary