

JOINT POWERS WATER BOARD MINUTES
Regular Meeting of
September 27, 2010
6:00 PM JPWT Plant Board Room

6:00 PM **Call to Order** by Ron Klecker at 6:00 PM.

Board Members Present: Ron Klecker, Jerry Zachman, Martin Waters, Dave Malewicki, Joe Hagerty

Board Members Absent: Tom Fay

Staff Present: Kelly Daleiden & Shelly Keyes, Veolia Water NA;

Staff Absent: Chris Larson, SEH

Keyes requested the addition of a revised list of claims. **MOTION BY MALEWICKI, SECOND BY ZACHMAN, TO ADOPT THE REVISED AGENDA. MOTION CARRIED UNANIMOUSLY.**

MOTION BY ZACHMAN, SECOND BY WATERS, TO APPROVE THE MINUTES OF THE AUGUST 23rd, 2010, REGULAR MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION BY MALEWICKI, SECOND BY HAGERTY TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY. CONSENT AGENDA:

- A. Receipt of August 2010 Balance Sheet Report**
- B. Receipt of August 2010 Budget Report**
- C. Receipt of Veolia Water NA Monthly Operations Reports for August 2010**
- D. Receipt of Joint Powers Wire Transfer Investment approval form**

There was no **Unfinished Business**.

In **New Business**, Daleiden discussed a credit request for the water bill at 445 Central Ave E in St. Michael. Daleiden explained the building had been vacant but a toilet was running continuously after a tenant moved out. Board Members discussed the current policy which is to bill customers for all water measured through the meter. Waters suggested an exemption from penalties to allow payment over several months and Board Members agreed. General discussion followed. **MOTION BY HAGERTY, SECOND BY MALEWICKI TO REGRETFULLY DENY THE CREDIT REQUEST FOR 445 CENTRAL AVE E IN ST. MICHAEL. MOTION CARRIED UNANIMOUSLY.**

Under **Engineering**, Daleiden mentioned Well 9 pumped approximately 57 million gallons to date and is expected to reach 60 million gallons by next week. Additional testing will continue after a holding period. No action required by the Board.

There were no new items under **Operations/Office**.

The Board reviewed the list of claims. **MOTION BY MALEWICKI, SECOND BY ZACHMAN, TO APPROVE THE REVISED LIST OF CLAIMS. MOTION CARRIED UNANIMOUSLY.**

In **Other Business/Announcements/Correspondence**, Malewicki mentioned the Bridge Celebration and street dance in Hanover on October 16th.

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Klecker asked if Joint Powers receives rent for antenna space on the water towers and Daleiden confirmed the Board uses RF Communications to manage the antenna program. General discussion followed.

MOTION BY ZACHMAN, SECOND BY WATERS, TO ADJOURN THE MEETING AT 6:11 PM. MOTION CARRIED UNANIMOUSLY.

Shelly Keyes, Recording Secretary