

**TWO LAKE SEWER AUTHORITY
REGULAR MEETING
WEDNESDAY, AUGUST 7, 2019**

Meeting called to order by chairperson David Meister at 7:02 PM

Pledge of Allegiance

Attendance: Linda Schweyer, Jeff Harthun, Greg McPherson, Brian Sousa, Ken Schwerdt, Shelli Johnson, and Meister.

Amend the Agenda: None

Public Comment: None

Treasurer's Report: None

Bill Pay: Motion by Schweyer, Second by Harthun to request \$1,000 from each entity to finalize bill pay. M/C **Motion** by Meister, Second by Harthun to pay Wade Trim Invoice 3012170 and 3012982 for a total of \$8,564.20. Roll Call Vote: Harthun – Yes, McPherson – Yes, Schweyer – Yes, Meister – Yes. M/C

Wade Trim Update/Discussion: Sousa stated that the Preliminary Engineering Report was distributed at the last meeting. Adjustments were made to reflect new costs. In conversations with USDA Rural Development (RD), it was stated that 2 options cannot be selected. The Authority must select 1 collection and alternative cost.

Schwerdt gave an explanation of the Alternatives presented. Alternative discussed with the costs of the TLSA Mechanical WWTP vs the Tribal WWTF. RD is a 40-year life of the contract (life of loan). Each Entity is to pick an option, which is not locked in. If a change is made before design is started, a new RD application (or application amendment) needs to be completed. This could cost around \$20,000 or so to redo the application. Each Board Member will meet with each entity and come up with an Alternate Decision. The Authority will bring its individual decision to the September Meeting.

Public Comment: Comment received about the length of time it is taking to make a decision. Some feel it is taking too long, while others feel that it is a decision that is extremely expensive and effects everyone, and the Authority was asked to not rush into any quick decisions. Comment also received that building our own facility would employ local people and the entities would have ownership in it and its decisions.

Next Meeting is September 4, 2019, at the Bear Lake Township Hall at 7:00 PM.

Meeting Adjourned at 8:04 PM