

**TWO LAKE SEWER AUTHORITY
REGULAR MEETING
WEDNESDAY, DECEMBER 5, 2018**

Meeting called to order by chairperson David Meister at 7:02 PM. Conference Call Connection was established at 6:44 P.M.

Pledge of Allegiance

Attendance: Judy Girven, Jeff Harthun, Ken; Wade Trim, and David Meister. (Village Rep. Absent)

Amend/ Changes to Agenda: No changes to the agenda.

Public Comment: No public comment

Minutes of the October 3, 2018 meeting: Motion by Harthun, Second by Girven to accept the Minutes of the October 3, 2018 Regular Authority Meeting as presented. M/C

New Business:

Authority Member Update: Due to change of leadership/ November election, Village should advise the Authority of its representative.

Bank Information: Honor Bank has requested signatures be filed with the state or with the county clerk's office. The Sewer Authority currently has an account at the bank and is active. Mr. Meister will consult Mr. Williams on what needs to be filed and with whom.

Unfinished Business:

Reu's Finalization: Ken from Wade Trim requested the final map from the Village. Also needs final Reu information concerning businesses in Bear Lake Village and Township. Mr. Meister will get information to Ginny Martz Assessor of Bear Lake Township to get square foot information to finalize Reu usage.

Bills: Harthun made the motion to pay Eric Williams \$637.50 and Wade Trim \$2651.35. Roll Call: Meister-Yes, Girven-Yes, and Harthun-Yes. M/C

Public Comment: Individual wanted update on where the authority is in the process of sewer. Mr. Meister gave update. Discussion about a better way of communicating with the public is still needed.

Next Meeting is Wednesday January 2, 2018, at the Bear Lake Township Hall at 7:00 PM.

Meeting Adjourned at 7:52 PM

Respectfully submitted: Jeff Harthun Vice Chair

