

Gull Lake Sewer & Water Authority

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MINUTES OF THE FEBRUARY 22, 2010 SPECIAL BOARD MEETING

Authority Board Meeting

1:00 P.M.

CALL TO ORDER/ ROLL CALL: Vice-Chairman Stoneburner called the meeting to order at 12:30 p.m. due to the availability of commissioners. Commissioners present were Jackie Light, Jim Stoneburner and Wes Kahler. Absent was Jeff Bither. Also present were Director Rich Pierson and Office Manager Anne Richmond.

REVIEW AND SET THE AGENDA: The purpose of the meeting was to discuss the D Avenue Sewer Project + Road Design and confirm or negate the design initiation for the project.

HEAR THOSE PRESENT (Non-Agenda Items): None Present.

CORRESPONDENCE: None presented.

PROJECT UPDATE:

D Avenue Sewer Project + Road Design

Pierson advised the Board that the KATS Technical Committee gave preliminary approval for grant funding in the amount of \$333,525 to reconstruct D. Avenue in the Village of Richland from the Westerly Village Limits to M-43. If a new "full width" road were grant funded 100%, the estimated costs for the sewer along with the project would be reduced from \$13/ft + \$8600 to \$13/ft + \$4,440. This funding would become available when/if the U.S. Congress passes the "Jobs for Main Street" stimulus package. Since the monies only apply to projects that are "shovel ready" and can be "under contract" within 90 days from notice, design work would need to begin immediately, therefore, Pierson authorized Engineer Wheat to begin \$23,000 road + sewer design. The \$23,000 cost is \$6,000 above what the "normal" sewer design would have cost due to grant processing and requirements (road design is more detailed).

Pierson outlined the following scenarios for the Board to minimize the risk to GLSWA:

1. No Grant is awarded - Village reimburses \$6,000 to GLSWA from General Fund.
2. Grant is awarded.
 - a. Village implements road/sewer project “on their own motion” or after petitioning residents - Village reimburses GLSWA \$0 from General Fund (\$23,000 would be reimbursed to GLSWA from road/sewer assessment funds)
 - b. Village implements road only project - Village reimburses GLSWA \$23,000 from their General Fund or from road assessment funds
 - c. Village rejects grant – Village reimburses GLSWA \$6,000 from General Fund

A motion was made by Kahler and seconded by Light to confirm authorization of \$23,000 to begin the D. Avenue road/sewer design subject to the following stipulations:

1. If no grant is awarded or the Village rejects the grant, the Village reimburses GLSWA the \$6,000 for design work that is above what the “normal” sewer design would have cost -- within 12 months.
2. If the grant is awarded and the Village proceeds with a “road only” project, the Village reimburses GLSWA the full \$23,000 design cost within 12 months since it is unlikely the sewer will be built after a new road is constructed.

Motion carried; all ayes.

NEW BUSINESS: None presented.

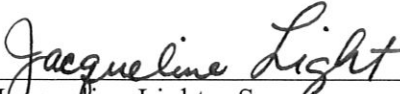
OLD BUSINESS: None presented.

FINANCIAL REVIEW/ PAY BILLS : None presented.

CLOSING COMMENTS: There were no comments regarding Authority business.

ADJOURN. NEXT MEETING TUESDAY MARCH 2, 2010 at 11:00 a.m. Vice-Chairman Stoneburner adjourned the meeting at 12:45 p.m.

Submitted for approval



 Jacqueline Light – Secretary