

Jerome Haggemiller called the meeting to order at 7:00 pm. Present were Jarrod Oberg, Matt Kugler, Tom Blank and 11 guests. All present stood and recited the Pledge of Allegiance.

Purpose of special meeting is to discuss the Krohnfeldt project, the funding, and whether we can get the project cost down to what was discussed at the preliminary public hearing, less than \$36,000 in special assessments. We received funding from the County in the amount of \$450,000 or no greater than 35% of construction costs and the township has receive 50% of their money from ARPA, \$44,707.69. Widseth is working on some design changes to reduce the cost. ALASD is also working on some ideas for us as well. Estimating all these cost savings the assessment should be able to be reduced down to roughly \$33,200 per lot.

Individuals in attendance asked questions and some could be answered but others could not be yet because those policies have not been drafted into the SSD policy.

Jerome read Resolution 2021-13 Accepting Bid for Krohnfeldt Sanitary Sewer Extension, a motion by Matt and seconded by Jarrod to accept the bid, motion carried 3-0. Contracts will be available for our September meeting along with any change orders to the construction documents.

Next Meeting will be set for Tuesday 7 September 2021 at 700 pm at the Milona Community Center.

Motion by Matt to adjourn, seconded by Jerome, motion carried 3-0, 7:26 pm.

[Handwritten signatures]

Witness

Signed Thomas A. Blank Clerk

