Working Session January 14, 2020

Present: Commissioner Scott, Commissioner Strittmatter, Commissioner Vasquez, Clerk Marcia Pawlowski. Absent: Treasurer Jamie Dow (Vacation)

Chairman Commissioner Ray Scott called the meeting to order at 6:16 pm. Seconded by Commissioner Vasquez and unanimously approved.

Commissioner Ray Scott welcomed Greg Smith from Wright-Pierce. Greg shared that they have been doing some of the ground work for this project and also that he has been communicating with Shelley Frost from DES. We shared that we have done the Income Survey and that we are updating this on a regular basis. Commissioner Ray Scott explained that everyone in the community pays taxes and that a portion of the tax is returned to Pillsbury Lake Village District. Those on the community water pay a monthly fee for their water usage. Greg shared that a log of the digs/repairs is also necessary. Commissioner Strittmatter and Commissioner Scott shared that they have been giving Shelley Frost this information. We will also prepare a spreadsheet with the documented information. DES will find this information helpful and it will help us as we are going forward with grants/loans to complete this project. The Commissioner discussed with Greg the areas where new pipes need to be installed. They looked at maps at possible sites for drilling and did a basic discussion of how to begin to develop a plan to be presented. We discussed the work of obtaining an Engineering Firm, creating a plan, completing the Asset Management Grant Application and applying for grants/loans. Greg shared that Chris would be helpful with the Asset Management Grant Application. Greg shared some paperwork he brought and said he would send by email additional paperwork. They discussed some of the work that will need to be completed to apply for USDA as well as other applications for grants/loans.

The Commissioners and Greg looked in detail at maps of Pillsbury Lake and discussed some areas that could be good for drilling as well as other possible areas they look at that may need to be done to get us the best product. Greg shared how they read some of the maps and what they look for as they are anticipating drilling a well.

Commissioner Scott made a motion to adjourn the meeting at 7:16 PM, seconded by Commissioner Strittmatter and unanimously approved.

Marcia K Pawlowski, Clerk

Pillsbury Lake Village District