

TWO LAKES SEWER AUTHORITY

REGULAR MEETING

Wednesday, February 2, 2022

Meeting called to order by chairperson David Meister at 7:06 p.m. Conference call and Zoom connection was established at 7:06 p.m.

Pledge of Allegiance

Attendance: Jeff Harthun, Judy Girven, David Meister, Marla Evans, By Zoom: Eric Wilson, Laura Heintzelmen, Michelle Ervin,

Public In Person Attendance: Pauline Jaquish

Agenda: None.

Public Comment: None.

November 3, 2021 Regular Meeting Minutes: Motion to accept minutes as presented made by Girven, seconded by Harthun. M/C

December 1, 2021 Regular Meeting Minutes: Motion to accept minutes as presented made by Girven, seconded by Harthun. M/C

Treasurer's Report:

December: Girven reported the starting balance on 12/01/2021 was \$7,100.90. Income reported of 432.60. One expense of bill paid to Eric Williams, amount \$187.50. Girven reported the balance of the Two Lakes Sewer Authority stands at \$7,346.00 on 12/31/2021. Grant funds beginning balance on 12/1/2021 was \$31,622.60, expenses paid of \$9,186.21 (list of those paid out included in report), Balance on 12/31/2021 of \$22,436.39. Total balance of both funds on 12/31/2021: **\$29,782.39.**

January: Girven reported the starting balance on 1/01/2022 was \$7,346.00. No income reported. No bills paid. Girven reported the balance of the Two Lakes Sewer Authority stands at \$7,346.00 on 1/31/2022. Grant funds beginning balance on 1/1/2022 was \$22,436.39, expenses paid of \$1,170.00, Balance on 1/31/2022 of \$21,266.39. Total balance of both funds on 1/31/2022: **\$28,612.39.**

Motion made to accept Treasurer's report by Harthun, seconded by Evans. M/C

Bills: Motion made to pay the bill received from Eric Williams (Amt. \$712.50), by Harthun, seconded by Evans. M/C

New Business:

TLSA Letter to the Public – Went over a letter to go out to the public about the recent collection of public questions regarding the sewer project. Over 300 questions were submitted, currently working on factual answers to those questions. If any more questions come up, they can be emailed or go to the link on the website. Letters will try to go in tax assessments. Motion made to approve the letter by Girven, Seconded by Harthun. M/C

Public Comment: None.

Next Meeting: Two Lakes Sewer Authority will meet for a regularly scheduled meeting on March 2, 2022 at Bear Lake Township Hall at 7:00 p.m. (and by Zoom).

Meeting adjourned: 7:27 p.m.

Respectfully submitted: Marla Evans