

TWO LAKE COLLABORATIVE SEWER AUTHORITY

REGULAR MEETING

TUESDAY, OCTOBER 4, 2022

Meeting Called to order by Chair person David Meister at 7:30 P.M.

Pledge of Allegiance

Attendance: Shelly Lynnes (BLV), Judy Girven (PTWP), Jeff Harthun (BLTWP), David Meister (OTWP), Shelli Johnson (Contractor, Recorder), Eric Williams (Wade Trim-via telephone)

Amend Agenda: None

Public Comment:

1. Jeannie Walsh-Visson- Amend August Minutes-they should reflect that Bear Lake Village was not on the website separately, but as part of Bear Lake Township.

Approve August Minutes to include change motion by David, second by Shelly. Motion carried.

Approve September Minutes with change to September regular meeting, motion by Jeff, second by Judy. Motion carried.

Treasurer's Report balance 3096.00, pay bill for \$1875 for Eric out of TLSA \$1500 + \$375 for answering questions the \$375 should come out of Grant money. Motion by Judy to pay bill, second by Jeff, motion carried.

Wade Trim update (Ken)- still working on getting update costs no final updated number. The work with Rural development is still in process. Rural Development-no action alternative is working on the review could be no less than a 2 week process, will be a delay in the intent to apply but no other public hearing is necessary once that review is complete. Will let Shelli know when we can publish notice.

Q. Libby Schleiffarth how will public learn of the take no action on environmental review

A. will be put on website.

MCCF report is due with update on community foundation information to LARA.

There are issues with Two Lake Sewer Website right now will update when it is fixed.

Dave gave a Budget that needs to be approved by each township, village and brought back to 2 Lake Sewer Authority next meeting.

Shelli needs parcel numbers for Village of Bear Lake and Bear Lake townships.

Public Comment:

James Moody owners of Portage park lot 7 brought a list of issues to consider when moving forward with the sewer. Those issues were given to the board for consideration and paper copy available.

Libby Schleiffarth wanted to know how and when her list of suggestions would be addressed, Dave told her those would be gone over by the board and answers provided at a later date.

Nex meeting November 1, 2022 at 7 pm.

Meeting adjourned 8:50