

TWO LAKES SEWER AUTHORITY
REGULAR MEETING
Wednesday, September 1, 2021

Meeting called to order by chairperson David Meister at 7:05 p.m. Conference call connection was established at 7:04 p.m.

Pledge of Allegiance

Attendance: Jeff Harthun, Judy Girven, David Meister, Marla Evans, Ken and Brian; Wade Trim,

Amend/Changes to Agenda: No changes to the agenda.

Public Comment: Don Rife: Thanked us for the telephone access and keeping the community informed.

Minutes of August 25 Special Meeting: Motion by Girven, seconded by Harthun to accept the Minutes of August 25 Special Meeting as presented M/C

Treasurer's Report: Girven reported that bill was paid to Eric Williams for \$437.50. Girven also reported the balance of the Two Lakes Sewer Authority stands at \$9458.50 on August 31, 2021.

Bills: No bills to pay.

New Business:

Update from Laura Heintzeman of Manistee County Community Foundation- no news from funders - PR person discussion about whether questions and answers to and from PR person will be documented - 25K-50K

Conflict of Interest Policy - requirement per Rural Development reviewed and discussed motion by Harthun, seconded by Girven to adopt. M/C

Conflict of Interest Policy Certification - requirement per Rural Development for full application. No discussion. Motion by Harthun, seconded by Girven to adopt. M/C

Application update: Environmental Review still taking place. Discussion held that this application is the process of finding out the percentage of project that would be grant versus loan funds. This is the process to determine the cost figures everyone wants to know.

Estimated Project Schedule (per September 1, 2021) was presented to the Two Lakes Sewer Authority. Discussion: Ken from Wade Trim advised this is not a hard timeline -

very fluid - Chris Maxwell (USDA) reviewed as best estimate that can be given at this time - dates are subject to change. Once application is ready for submittal there will be a Notice of Intent before submittal - then a public hearing - before actually submitting application.

Public Comment: Heard many comments about the project.

Next Meeting: Set potential Public Hearing date and time if ready and needed: October 6, 2021 at 6:00 pm at Onekama Lions Club (**subject to change**) otherwise Two Lakes Sewer Authority will meet for a regularly scheduled meeting on October 6, 2021 at Bear Lake Township Hall at 7:00 p.m.

Meeting adjourned: 8:15 p.m.

Respectfully submitted: Marla Evans