

# TWO LAKE COLLABORATIVE SEWER AUTHORITY

## REGULAR MEETING

**TUESDAY, NOVEMBER 1, 2022**

**Meeting Called to Order:** by chair person David Meister at 7:05

### **Pledge of Allegiance**

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

### **Public Comment:**

Bill Kennis Grant Writer for Manistee County introduced himself to the board, and offered assistance if needed for this project.

**Approve October Minutes:** minutes approved motion by Judy, second by Shelly, motion carried.

**Treasurers Report:** owe \$250 dollars from the September 7<sup>th</sup> telephone conference with Wade Trim should come out of grant money to be used. Motion by Judy, second by Jeff, motion carried.

**Wade Trim update:** still waiting on rural development possibly 1 week(after meeting) before completed still waiting on environmental review to be completed.

**Website update:** Domain has a payment due by the end of the month-Shelli will call everyone to pay that from Grant money. Motion by Judy, seconded by Shelly, motion carried.

**Question to board:** Shelli asked who will be answering questions submitted to the board, and how will these be funded. David suggested we would as a board be answering those questions and reaching out to Wade-Trim for additional information needed, Funding would be out of the grant money.

Next meeting December 6, 2022 at 7:00 pm

Meeting adjourned 7:30 pm.

### **Public Comment:**

Libby Schleiffarth wanted clarification of the balance of the fund and what the amount of payment was.