

Two Lake Sewer Collaborative Authority Minutes
Regular Meeting
Wednesday, January 3, 2018

Regular meeting called to order at 4:03 p.m.

Members Present: David Meister, Jeff Harthun, Judy Girven,
Brian Sousa (Wade Trim), Members not Present: McPherson

Others Present: Gerald Johnson, Christy Neisen, Jessica Neisen, Judy Spohn, and
Joyce Valentine.

Heard Public Comment

Old Business:

- Brian Sousa (Wade Trim) reported on progress on the submission of the USDA Rural Development Grant. Tim Erwin is no longer in a leadership role in our grant submission process as he has taken a different job with a different agency. Shelli Johnson has taken Tim's role in the grant process and has the application ready. The Notice of Intent was Published in the Manistee News Advocate. The amount the Sewer Collaboration is requesting from the grant is \$30,000. Blake Smith, funding officer with USDA Rural Development, is working with us to secure funding.
- Wade Trim contract is tabled until February meeting when grant application is finalized.
- Girven made a motion to authorize the signing of grant application SF424 when it is available. Harthun seconded. Motion carried

Unfinished Business

- Discussion was heard on changing of the meeting time. After public and board comments it was decided to leave the meeting time as is for now.

Public Comment: None

Next Meeting Scheduled for February 7, 2018. 4:00 P.M. @ Bear Lake Twp. Hall

Meeting Adjourned 4:35 P.M.