

**TWO LAKE SEWER AUTHORITY  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 4, 2019**

**Meeting called to order by chairperson David Meister at 7:00 PM**

**Pledge of Allegiance**

**Attendance:** Linda Schweyer, Jeff Harthun, Greg McPherson, Ken Schwerdt, Shelli Johnson, and Meister.

**Motion** by Harthun, Second by McPherson to approve the August 7, 2019 meeting minutes. M/C

**Amend the Agenda:** None

**Public Comment:** Introduction of the panel.

**Treasurer's Report:** Each entity is still in need of paying the \$1,000 to the Authority, except Bear Lake Township. No report given.

**Sewer Option to USDA-RD:** Sewer Options selected by each entity are: Bear Lake Village – Tribe, Bear Lake Township – Build Own, Onekama Township – Build Own, Pleasanton Township – Build Own.

**Motion** by Harthun, Second by Schweyer to select Option 3 (Build our Own) to be the most viable solution as the preferred alternative. Roll Call Vote: Harthun – Yes; Meister – Yes; Schweyer – Yes; McPherson – No. M/C

**Feasibility Study:** Ken will follow up on the feasibility study forms with Blake Smith.

**Michelle Irvin Properties:** The Authority needs to check with Eric Williams regarding the property parcels in question. Can the 4 parcels be assessed as 1 instead of separate ones? Having a Conservative Easement is a possibility.

**Public Comment:** Comments received on flow calculation of 167 gal/day vs 170 gal/day. Land acquisition is included in the cost estimate with the construction option. Questions regarding the flow of discharge on the "off season months". Comment received about how to handle abandoned costs.

**Next Meeting is October 2, 2019, at the Bear Lake Township Hall at 7:00 PM.**

**Meeting Adjourned at 8:10 PM**