

TWO LAKE SEWER COLLABORATIVE AUTHORITY
REGULAR MEETING
WEDNESDAY, MAY 5, 2021 7:00 PM
BEAR LAKE TOWNSHIP MEETING ROOM

Meeting was called to order by David Meister at 7:00 pm.

Pledge of Allegiance.

Members present: David Meister, Jeff Harthun, Judy Girven, Ken Schwerdt, Marla Evans, Eric Williams, Laura Heintzleman, and Shelli Johnson.

Amend the Agenda: None

Public Comment on Agenda: None

Authority Responsibilities: Proforma Budget Prep (per Eric) exercise, adopt a budget. Next month's meeting plan, work on that budget.

Application Overview Status: Wade Trim, RD Application: working through changes and reviewing as we go forward. So far, TLSA is up to 75% grant possible. Cost wise, no updates yet. Still looking at the STEP system. Taking product to mechanical plant for processing. The archaeologist report was submitted to SHPO in January 2021 and we haven't heard anything. A Public Hearing and Notice of Intent remain open. Agreements remain open also with Engineering, attorney, Bond, and Finance.

Eric Williams will develop a letter for Legal and accounting services letter.

Grant Information: Laura Heintzleman from the Manistee Community Foundation, is currently involved in the watershed with Bear Lake and Onekama. The Foundation can help educate the citizens about the sewer authority. There may potentially be \$15-\$20,000 for use to fill the gaps. Develop a brief RFP or RFQ and review by the Authority. A website is needed, "Go Green" infrastructures as community outreach, for example. Submit a brief letter/Resolution seeking support from the Manistee County Community Foundation to move forward.

The next meeting date is set for June 1, 2021.

Adjourned at 8:05 pm.