

MINUTES
Utility Support Fund and SAB 28 Fund Oversight Committee
December 1, 2016

Members Present: Dale Tech, Lisa Modrick, Jason Salamun, Amanda Scott, Pauline Sumption, and Karen Bulman.

Members Absent: Steve Laurenti, Erik Braun, Darla Drew, and Mayor Steve Allender.

The following members arrived during the course of the meeting: None.

Others Present: Cassie Furchner and Brenda Hafner.

Call to Order

Tech called the meeting to order at 11:00 a.m.

Adopt Agenda

Scott moved, second by Salamun to adopt the agenda as prepared. Motion carried unanimously.

Approval of Minutes

Scott moved, second by Modrick to approve the minutes of the June 4, 2014. Motion carried unanimously.

Request Funding for WRF Potable Water Connection

Tech explained the project and funding request. There was discussion on the Utility Support Fund and how it works. There was also discussion on the priority of the project funding requests. Modrick moved, second by Bulman to approve the funding request of \$500,000.00 for the WRF Potable Water Connection. Motion carried unanimously.

Request Funding for Rapid Valley Sanitary Sewer Bypass

Tech explained the project and funding request. Salamun moved, second by Modrick to approve the funding request of \$1,090,000.00 for the Rapid Valley Sanitary Sewer Bypass. Motion carried unanimously.

Request Additional Funding for Jolly Lane Sewer Interceptor Project

Request Additional Funding for Seger Drive Reconstruction

Tech explained the projects and funding requests. Sumption moved, second by Salamun to continue the additional funding request of \$2,000,000.00 in 2018 and \$1,500,000.00 in 2019 for the Jolly Lane Sewer Interceptor Project and the additional funding request of \$1,600,000.00 for Seger Drive Reconstruction to the next meeting. Motion carried unanimously.

Adjourn

There being no further business, a motion was made by Scott, second by Salamun to adjourn the meeting at 11:50 a.m. Motion carried unanimously.