

**Algoma Sanitary District #
Special Meeting - Minutes – May 6, 2009**

- 1) Commission President Earl Lawrence, with Commissioners Alexander Irvine and Michael Gelhar present called the special meeting to order at 5:00 p.m. Also present were Kevin Mraz, Ray Edelstein, and Rose Mraz.
- 2) Call to Order.
 - a) Earl noted that the District is using a tape recorder for the maintenance of the minutes. No one else is using one.
- 3) Public Forum – Earl noted that there are no members in attendance from the public to address the commission
- 4) Act on resolution declaring Official Intent to Reimburse Expenditures to the SDWL-2009. (Proposed resolution No. 2009-5-1)
 - a) Kevin explained that the Sanitary Utility is going to use \$1 million of cash on hand and the water utility is using \$800,000.00 of bond revenues for this project.
 - i) The scenario is that some projects already completed previously which have a higher ranking for the SDWL, such as the well drilling, has been paid for, so in essence the District may want these ranked projects reimbursed and other items not ranked in the loan can be paid with the District's funds.
 - ii) Linda Miller with the DNR called the District asking about this resolution as it was not included in the District's application which she is looking over for completeness. Linda explained it is a good idea to have this resolution approved to protect the District.
 - (1) Rose said the resolution is similar to the one approved for a previous loan.
 - (2) Ray looked over the resolution and indicated that the project title and dollar amount are different from the previous resolution and is fine with the District approving this resolution.
 - b) **A motion was made and seconded to approve the resolution of the Town of Algoma Sanitary District #1 declaring official intent to reimburse expenditures (Resolution No. 2009-5-1) on May 6, 2009. Roll call:**
 - (1) **Mr. Gelhar – aye**
 - (2) **Mr. Irvine – aye**
 - (3) **Mr. Lawrence – aye**
 - ii) **Carried Unanimously.**
- 5) **Mike made a motion to adjourn-second-Alex/carried unanimously.**

Respectfully submitted:

Rose Mraz, Office Manager

Approved:

Earl Lawrence, President