

## **WTRSWD Meeting Minutes**

2/22/22

Mtg. called to order by Don Smith at 7 pm.

**Members Present:** Tim McDonald, Don Smith, Jim Brett, and Eli Martin

**Also present:** Steve Canter and Taryn Egner w/ EES. Dave Selhorst w/ Selhorst Equip. Svcs. & Matt Popovich w/Harrison Press.

**Approval of Minutes:** Motion made by Eli Martin, second Tim McDonald, all yea to approve the January 25, 2022 minutes.

**Financial Report:** Brett reviews February financials aloud. Motion to approve made by McDonald, second Martin, all yea.

Brett reviews the draft Annual Financial Statement. Motion to approve and authorize Bastin & Company, LLC to file the statement with the Hinkle system made by Tim McDonald, Don Smith second, all yea.

**Citizens Comments:** Matt Popovich w/ the Harrison Press poses questions about the location of the proposed SR128 service areas.

Mapping provided by Brett to review a suggested "Plan B" development plan to provide sewer service to the Selhorst Equipment Services project. FM & PS constructed w/ tiff \$ - WTRSWD would not construct the line down Furlong. Selhorst project is 1.5-2 years out. This plan is if MSD project does not proceed.

**Executive Session:** Motion to enter into executive session to discuss contract negotiations with WTRSWD Attorney made by McDonald, second Martin, all yea.

Motion to return from executive session made by Eli Martin, second by Don Smith, all yea at 8:10pm

**Operations:** Canter provides drawings on alternative alignments for service provision to the Buena Vista area. Jim Found will email drawings to the WTRSWD Board

**Adjourn:** Motion to adjourn made by McDonald, second Brett, all yea at 8:20