

Rockford Town Council Special Meeting
March 16, 6:00 PM

NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT.
WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE
MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

Mayor Carrie Roecks called the special meeting to order at 6:12PM.

Ms. Roecks stated that the purpose of the special meeting was to let Layne Merritt from J-U-B Engineers update the town of the funding options for Well #4.

Roll call took place.

Those present were council members William Benson, Clint Stevenson, Micki Harnois, Dave Thompson and Jim Oshanick.

Layne Merritt, J-U-B Engineers – Well #4 Project Update

Mr. Merritt handed out the engineers cost estimates.

Ms. Roecks announced that the Town is relatively certain that the Community Development Block Grant (CDBG) funds that were applied for will be approved. The total amount of the grant will be \$224,000.

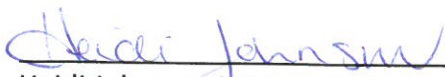
Mr. Merritt stated that the amount of the construction is estimated at \$201,066 and \$23,512 for construction engineering services.

The Town applied for a loan from the Department of Health (DOH). The loan was approved for \$515,000 with a 2.5% interest rate.

There was discussion about whether it would be in the Town's best interest to finance the loan through DOH or to do the project similarly to what currently exists and use the CDBG funds.

There was discussion about how the Town would pay for any amount that was over the CDBG funding.

Mr. Thompson made a motion to adjourn the special meeting at 7:00pm. Mr. Stevenson seconded the motion. Motion was carried.


Heidi Johnson, Deputy Clerk


Carrie Roecks, Mayor