**EAST RANGE WATER BOARD**

**Regular Meeting**

**Wednesday, June 12, 2024**

**City/Town Government Center**

**4:30 P.M.**

***Appointed Board Members for City of Aurora:*** *Doug Gregor, Chairman of the Board; David Skelton; Dennis Schubbe;*

***Appointed Board Members for the Town of White:*** *Jon Skelton, Vice Chairman of the Board; Clark Niemi;*

***Other Team Members:*** *Luke Heikkila (COA); Kimberly Berens (*COA);*Jodi Knaus (TOW); Jim Gentilini (COA); Joshua Stier (Bolton & Menk); Mia Thibodeau (Fryberger Law); Shannon Sweeney (David Drown Associates);*

***AGENDA***

1. Call to Order/Roll Call

2. Consent Agenda:

a. Approval of May 15, 2024 Regular Meeting Minutes & May 30, 2024 Special Meeting Minutes

b. Treasurer’s Report

c. Approval of Disbursements

1. Bolten & Menk - $117,844.00 – paid out of IRRR funds;

2. Utility Systems of America – $787,492.30 (20% paid out of IRRR funds; 80% out of EPA funds)

3. Fryberger Law Firm - $3,359.51

4. Fryberger Law Firm - $634.50

d. Correspondence

1. Copy of Letter to Magney Construction to Proceed with Contract Work pending DOLI approval

3. Legal Matters –Updates Including but not limited to:

1. Scenic Acres – No pending matters
2. Creation of New Legal Entity Timeline & Guidance – Tabled to end of Project;

4. Guests

5. Construction Management Updates – Bolton & Menk – June 2024 Status Report

1. Funding Initiatives & Cumulative Accounting
   1. Project Financing Report
   2. Interim Financing Allonge Approved to July 1, 2025

b. Engineering Work

1. Construction Updates

2. Project Labor Agreement with Magney Status

3. Barr Engineering Sensitivity Results for Embarrass Pit Elevation - Status

c. Permitting & Other Pending Items Discussion

1. Appropriations Permit – DNR Review Status

2. Contingency Agreement Status

6. Community Outreach – Plan ribbon cutting event

7. Other Business

1. St. James Pit & Current Water Plant updates – Jim Gentilini

8. Next Meeting Date: Wednesday, July 17, 2024 4:30 P.M.

9. Adjournment