**EAST RANGE WATER BOARD**

**Monthly Meeting Minutes**

**Wednesday, January 15, 2025 4:30 P.M.**

**City/Town Government Center**

***Appointed Board Members for City of Aurora:*** *Doug Gregor, Dennis Schubbe;*

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

***Absent Board Members:*** *David Skelton*

***Others Present:*** *Luke Heikkila (COA),**Jodi Knaus (TOW); Kimberly Berens (COA); Jim Gentilini (COA), Brian Guldan (Zoom - Bolten-Menk); Robert Rutka; Jake Bernt, Dave Jarvela*

1. A board meeting was called to order by Chairman Gregor at 4:30 P.M.

2. Consent Agenda:

1. Approval of December 18, 2024 Regular Meeting Minutes
2. Treasurer’s Report – Fund Balances
3. Approval of Disbursements and Payroll for December 2024:

1. Employee wages, FICA/Medicare - $64.60

 2. Magney Construction Application for Payment No. 3 – Intake - $600,115.00

 3. Magney Construction Application for Payment No. 7. – Plant - $328,399.19

 4. Utility Systems of America Application No. 8 – Watermain - $149,855.50

 5. Bolton & Menk – Invoice #0352908 - $69,744.17

 6. Bolton & Menk – Invoice #0352901 - $1,116.00

d. Correspondence - None

**IT WAS MOVED BY JON SKELTON, SUPPORTED BY DENNIS SCHUBBE APPROVING THE CONSENT AGENDA AS PRESENTED AND DISCUSSED. MOTION CARRIED**

 3. Legal matters – Updates including but not limited to:

* 1. Creation of New Legal Entity Timeline & Guidance – tabled to end of Project
	2. Hoyt Lakes joining water Board & Administrative Meetings – Guldan updated review of the current Joint Powers Agreement by the Administrative Team from each community is taking place and each community is looking at needed capacity.
1. Guests – None
2. Construction Management Updates – Bolton & Menk – January 2025 Project Status Report Memo was reviewed by Guldan;
	1. Funding Initiatives & Project Financing Report – copy of PFA Press Release was reviewed
	2. Engineering Work & Construction Updates were discussed
	3. Permitting & other pending Items – DNR Lease #LMIS010613 was reviewed; DNR Appropriations permit will be done within the next week and the East Range Joint Water Board is not responsible for all monitoring of the water source at Lake Mine.

**IT WAS MOVED BY DENNIS SCHUBBE, SUPPORTED BY JON SKELTON APPROVING DNR LEASE #LMIS010613 PAYMENT IN THE AMOUNT OF $488.75. MOTION CARRIED**

6. Community Outreach – No discussion

7. Other Business:

a.) St. James Pit & current water plant updates – testing; all is good.

8.) Next Meeting Date: Wednesday, February 19, 2025 4:30 p.m.

9.) Adjournment

**MOVED BY JON SKELTON, SUPPORTED BY DENNIS SCHUBBE TO ADJOURN AT 4:57 PM. MOTION CARRIED** Respectfully submitted,

Jodi Knaus, Administrative Recorder