**EAST RANGE WATER BOARD**

**Regular Meeting**

**Wednesday, March 19, 2025**

**City/Town Government Center**

**4:30 P.M.**

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

***Appointed Board Members for the Town of White:****Clark Niemi, Alternate Ed Kippley*

*Appointed Board Members for the City of Hoyt Lakes: Dave Jarvela, Jake Berndt*

***Absent Board Members:****Jon Skelton, Vice Chairman of the Board.*

***Others Present:*** *Luke Heikkila (COA), Jim Gentilini (COA), Hannah Patenaude (Bolton & Menk)*

1. Call to Order/Roll Board meeting was called to order by Chair Gregor at 4:30 pm.

 a. Approval of February 19, 2025 Regular Meeting Minutes - pages 1-2

 b. Treasurer’s Report – Fund Balances – page 3

 c. Approval of Disbursements and Payroll for February 2025

 1. Employee wages, FICA/Medicare - $64.60

 2. Magney Construction Application for Payment No. 5 – Intake - $960,450.00 – pages 4-6

 3. Magney Construction Application for Payment No. 9. – Plant - $282,353.28 – pages 7-9

 4. Bolton & Menk – Invoice #0357407 - $10,532.50 – page 10

 5. Bolton & Menk – Invoice #0357634 - $52,117.25 – pages 11-15

 d. Correspondence – None

 **IT WAS MOVED BY DENNIS SCHUBBE, SUPPORTED BY CLARK NIEMI 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 later in the Project;
2. Hoyt Lakes Joining Water Board & Administrative Meetings – Updates – Invitation sent to HL – pages 16-17

4. Guests - None

5. Construction Management Updates – Bolton & Menk – March 2025 memo review – page 18

1. Funding Initiatives & Financing

b. Engineering Work

1. Construction Updates –

 a. Water Treatment Plant

 b. Intake Site

 c. Permitting & Other Pending Items Discussion

 1. Permit updates

6. Community Outreach

7. Other Business

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

8. Next Meeting Date: Wednesday, April 16, 2025, 4:30 p.m.

9. Adjournment

**MOVED BY CLARK NIEMI, SUPPORTED BY DENNIS SCHUBBE TO ADJOURN AT 5:14 PM. MOTION CARRIED**

Respectfully submitted,

Lucas Heikkila, Administrator, City of Aurora