**EAST RANGE WATER BOARD**

**Regular Meeting**

**Wednesday, April 26, 2023**

**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); Wayne Thuringer (COA); Jim Gentilini (COA); Mike Larson (SEH); Miles Jensen (SEH); Kevin Young (SEH); Mia Thibodeau (Fryberger Law); Shannon Sweeney (David Drown Associates);*

***AGENDA***

1. Call to Order/Roll Call

2. Consent Agenda:

 a. Approval of March 15, 2023 Regular Meeting Minutes (attached)

 b. Treasurer’s Report – Fund Balances: Interim Financing: $293,238.61; Biwabik Fund: $109,606.87;

 Total: $402,845.48 (attached)

 c. Approval of Disbursements (attached)

 1. Fryberger Law Firm – 3/15/23 - $1,073.00

 2. Fryberger Law Firm – 3/24/23 - $3,159.41

 3. Fryberger Law Firm – 4/13/23 - $888.00

 4. Fryberger Law Firm – 4/18/23 - $1,217.00

 4. LMCIT Property/Casualty Premium – 3/14/23 - $1,976.00

 5. SEH – 4/11/23 - $9,697.50

 d. Correspondence

 1. Application for Property Tax Exemption Approved – Lake Mine Road Staging Area (attached)

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

1. Scenic Acres Land & Facility Title Clearance Status – 4/11/23 Paul Kilgore Memo (attached)
2. Rosa Easement Status – Easement Purchase Agreement & Water Main Easement Agreement Approved by Township Board 4/6/23 (attached)
3. Creation of New Legal Entity Timeline & Guidance – Tabled from last month
	1. Public Water ID creation – Miles was looking into this
	2. Water Board EIN with State of MN - Mia was looking into this

4. Guests – No requests received

5. Engineering Updates - SEH

1. Funding Initiatives & Cumulative Accounting – Updates by Mike Larson

b. Engineering Work – Updates by Kevin Young

1. April 2023 Status Report – April 14th Miles Jensen email (attached)

1. Environmental Review
2. Bat Nesting Sites – Tree Removal tabled to Spring – June 1 deadline
3. Technical Committee Meeting
4. Project Labor Agreement (attached)
5. Emergency Water Service Interconnects Agreement with Biwabik
6. Water Appropriations Permit - Barr Engineering Agreement (attached)
7. Project Timeline (Bidding, Construction etc.)
8. Project Cost - April 11, 2023 Cost Summary $27,166,202.00 (attached)

6. Community Outreach Plan

 a. Schedule Public Open Forum Meeting with Presentations – (save the date cards will be mailed prior to meeting)

7. Other Business

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

8. Next Meeting Date: Wednesday, May 17, 2023

9. Adjournment