

1 **Rockford Town Special Council Meeting**
2 **May 23, 2017 7:00pm**
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5 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN
6 ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A
7 SUMMARY OF THE DISCUSSION AND VOTING.
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10 Mayor Carrie Roecks called the meeting to order at 7:00pm with the Pledge of Allegiance.
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12 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Micki
13 Harnois, Tim Fricke, and William Benson. Councilmember Brian Laude was not in attendance. Public
14 Works' Dave Thompson was also in attendance.
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16 A few residents had participated in a quick tour of the lagoon facility prior to the meeting.
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18 Mayor Roecks stated this meeting was to specifically discuss how we got to where we are today with
19 the lagoon loan, and loan payment options. Approximately 20 people were in attendance for the
20 discussion
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22 The Mayor gave a brief background of the events that took place since the original 2012 mandate from
23 the Dept. of Ecology. That mandate stated the town was required to bring the wastewater we were
24 discharging into Rock Creek into compliance with Ecology standards.
25

26 There were some questions from the citizens, and then the mayor distributed several different
27 spreadsheets showing loan repayment options that included adjusting rates versus not adjusting
28 current rates for:

- 29 1. The original anticipated \$1.2M loan
- 30 2. The final loan amount of \$584,332
- 31 3. The final \$584,332 loan after paying down \$200,000 already in reserves
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33 After much discussion, the overwhelming consensus of those in attendance was to keep the existing
34 rates and pay off the loan as quickly as possible. The conservative calculations show it will take a little
35 over 5 years to collect what is needed.
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37 Mayor Roecks said the final decision on how to handle the loan repayment would be made by council in
38 an upcoming regular meeting.
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41 Meeting was adjourned 8:40pm
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48 Carrie Roecks, Mayor
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Micki Harnois, Mayor Pro-tem