

**EAST RANGE WATER BOARD**  
**Monthly Meeting Minutes**  
**Thursday, September 18, 2024 4:30 P.M.**

**City/Town Government Center**

***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; Ed Kippley (Town Board)*

***Other Team Members:** Luke Heikkila (COA); Kimberly Berens (COA); Jim Gentilini (COA); Josh Stier (Bolton & Menk); Mia Thibodeau (Fryberger Law); Bob Hanson (COA Councilor); Richard Hess (COA Councilor); Dan Goette (COA Councilor); Edward Kippley (TOW Board Member); Becky Lammi (City of Hoyt Lakes); Jake Berndt*

**MINUTES**

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

- a. City of Aurora called meeting to order
- b. Town of White called meeting to order
- c. Mi Thibideau reviewed the contents of the Resolutions presented to the Town Board, City of Aurora and East Range Water Board.

**IT WAS MOVED BY DOUG GREGOR, SUPPORTED BY DAVE SKELTON, TO APPROVE RESOLUTION FOR PFA FINANCING AND INDEBTEDNESS AS WRITTEN.**

**MOTION CARRIED UNANIMOUSLY**

- d. Motion to adjourn City of Aurora and Town of White meetings

**2. Consent Agenda:**

- a. Approval of August 21, 2024 Regular Meeting Minutes
- b. Treasurer's Report
- c. Approval of Disbursements
- d. Correspondence – None

**IT WAS MOVED BY DAVE SKELTON, SUPPORTED BY DENNIS SCHUBBE TO APPROVE THE CONSENT AGENDA AS PRESENTED AND DISCUSSED.**

**MOTION CARRIED UNANIMOUSLY**

**3. Legal matters – No legal matters needing attention at this time per Mia Thibideau**

- a. Scenic Acres Land – no pending legal matters
- b. Creation of New Legal Entity Timeline & Guidance – Tabled until end of project.

**4. Guests – City Administrator from Hoyt Lakes, Becky Lammi stated that after a discussion with Bolton and Menk and the City of Hoyt Lakes council, Administrator Lammi and Jake Berndt would like to have a discussion with the East Range Water Board or a committee to ask questions.**

**IT WAS MOVED BY JON SKELTON, SUPPORTED BY DAVE SKELTON TO APPOINT DOUG GREGOR, JON SKELTON, LUCAS HEIKKILA AND JODI KNAUS TO MEET WITH BECKY LAMMI AND JAKE BERNDT TO REVIEW THEIR QUESITONS.**

**5. Construction Management Updates – Bolton & Menk September 18, 2024, memo update reviewed**

- a. Funding Initiatives & Project Financing Report
  - i. PFA Loan Resolutions presented by Fryberger and approved by the board
- b. Engineering Work – Construction Update
  - i. Josh Stier indicates that the casing has been bored under highway 135 and the lake. Per the contract, connection will be made to Scenic Acres by October 31, 2024.
  - ii. Jacob Crispo provided an update for the water plant and intake. Both are on schedule. Redesign for the water plant is almost complete.

c. Permitting & Other Pending Items

- i. DOLI Permit – Lucas to talk with Brian Guldán
- ii. Water Supply Contingency Plan – summary by Dennis Schubbe, recommended tabling until next board meeting

**IT WAS MOVED BY DENNIS SCHUBBE, SUPPORTED BY JON SKELTON TO TABLE THE WATER SUPPLY CONTINGENCY PLAN.**

**MOTION CARRIES UNANIMOUSLY**

6. Community Outreach – nothing at this time
7. Other Business
  - a. St. James Pit & current water plant updates – level is holding for now
8. Next meeting date – Wednesday October 16, 2024
9. Adjournment

**IT WAS MOVED BY DAVE SKELTON, SUPPORTED BY JON SKELTON TO ADJOURN AT 5:32 PM.**

**MOTION CARRIES UNANIMOUSLY**

Respectfully submitted,  
Kimberly Berens