28 June 2021

6:00 p.m.

All council present.

Walter Steed, Michelle Johnson and John Lynn, via zoom.

Discuss of the wastewater treatment plant project.

Discussion of funding i.e. grants and bonding.

John Lynn, \$4.3 million RD loan and grant, Corp of Engineers, and Department of Commerce and DEQ.

John -RD affordable and sustainable projects. \$55 to \$60 per edu. For any grant \$\$\$\$

Walter – Block Grant \$\$ less than 15 grant applications each year now. Used to be as many as 50.

Poverty rate line 1.37%

Lots of success with applying for back to back projects. Have to have spent 80% of funds before applying for second year.

Projected funding

DOC 500,000 and 500,000

COE (Corp. of Engineers) 1,000,000

RD (Rural Development) 1,000,000

Bond 1.5 million bond - bond election in November.

All depends on the passing of the bond and full council support.

Bond for full project???

RFP (request for proposals) grant admin, engineering. Should happen in July 2021.

Bond Attorney by August 1. Advertise election by mid September.

Additional meetings. RFP at meeting on July 8th. Advertise or send to 3 individuals.

Next Special meeting July 19 at 6:00 p.m.

July $\mathbf{1}^{\text{st}}$ meeting moved to July $\mathbf{8}^{\text{th}}$. DeeDee moved, John seconded. M/C

Councilperson Morris Moved to close meeting, Councilperson Grover seconded. M/C 7:15 a.m.