

MINUTES OF THE SPECIAL MEETING

17 AUGUST 2021

4:00p.m.

Open meeting

All present: Mayor Youngren, Councilmembers: Grover, Morris, London and Lawson.

Others present: Howard Lunderstadt, USDA Rural Development; Christine Fisher, USDA Rural Development; Michelle Johnson, JUB Engineering and Walter Steed, Walter M Steed, Grant Administrator, LeAnn Trautman, City Clerk and Mike Haight, City Maintenance Superintendent. Bobbi Messenger, guest.

Discussion of bond \$\$\$.

Project funding

Update wastewater components that are coming to end of their life span.

Maintain disposal of solids

Improve disinfection

Reduce infiltration and inflow.

Need upgrade to meet permit requirements by April 30, 2025.

Similar system costs: \$55

25% - grant funds allocated to states. Trying to be equitable.

75% of loan \$\$ from feds

Regulatory because of consent order and poverty level qualifies us for more dollars, if the dollars are available.

Design a virtual tour of the treatment plant. Put on web site.

Councilperson Lawson moved to set the not to exceed loan number of \$2.2 million got wastewater facility improvements. Councilperson Grover . M/C

Councilperson Grover moved to adjourn. Councilperson Lawson seconded. 5:45 M/C Unanimous.

LeAnn J. Trautman, City Clerk

Miriam J Youngren, Mayor