

Town of Washington
Utility District Meeting
Monday, July 9th, 2012
6:30 p.m. in the Rutledge Room

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call to order. Chairman Joel Gunnlaugsson called the Utility District Meeting to order at 6:30 p.m.

2. Roll Call. In addition to Chairman Gunnlaugsson, Supervisors Randy Sorensen, Liz Holmes, Tom Jordan and Kirby Foss were present. All present.

Also in attendance were Peter Hurth, Baudhuin, Inc. and Paul Matthiae, WISCAP via telephone conference.

3. Public Comments. No public comments were submitted at this time.

4. New Business:

A. Approval of revised proposal to provide preliminary Engineering Report for a FAST System Study for Baudhuin Inc. Cost of \$17,850.00. Motion by Holmes, second by Sorensen to approve the revised proposal engineering report. Motion carried unanimously.

- Matthiae stated the revised proposal was 'on target'.
- Hurth stated the Gunnlaugsson property would be first and second site consideration w/airport property as additional per requirement of USDA.
- Matthiae stated alternative systems would be considered per requirement of USDA. This would also reveal new technology and operating cost factors.
- Matthiae stated it is imperative the application is moved forward since considerations will be done the last week of July with distribution of funds occurring in August. Matthiae stated it was important to have the application reviewed and accepted by USDA. Once they accept the application, even if they don't fund, and the Town proceeds with their own funds, the Utility District would be in line for reimbursement at a later date when funds are available.
- Lou Munao suggested an alternate site on the Red Barn property. Lu Beekman will send Pete Hurth the location and soil maps. All possible sites will be considered by the engineer.
- Lu B. will send an acceptance of proposal letter to WISCAP to start the proposal submittal process.

5. Adjourn. Motion by Sorensen, second by Holmes to adjourn the meeting. Motion carried unanimously at 6:43 p.m.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor