

GRSD SEWER AUTHORITY SPECIAL MEETING MINUTES
February 20, 2019

Meeting called to order at 6:00 p.m. at the Lake Meeting Room by Chairman John Gast. Roll call was taken with the following members present: Juan Ganum, Michelle Heit and David Richards. Absent: David Bunte

Also Present: Warren Histed, Manager, Mark Prein and Steve Oosting from Prein and Newhof and Tom Traciak from Umbaugh and Associates.

PURPOSE OF MEETING

Special Meeting to explain the Capital Improvement Plan and Asset Management Plan.

Presentation by Steve Oosting and Mark Prein to explain the capital improvement projects.

Presentation by Tom Traciak to explain how to pay for the projects and the proposals for sewer rate increases.

Meeting adjourned at 7:40 p.m.

Attested to:

Chairman – John Gast

Secretary – Juan Ganum

Margaret Whitaker – Recording Secretary