

BROWN COUNTY REGIONAL SEWER DISTRICT

Monthly Meeting, December 4, 2018

Members Present: President Judy Swift-Powdrill, , Vice President Phil LeBlanc, Clint Studabaker, Mike Leggins, Secretary Debbie Larsh

Gary Ladd, Ladd Engineering , Ernie Reed BCHD

Judy called meeting to order 6:00pm

Pledge of Allegiance

Clint motioned to accept November minutes as submitted, Phil 2nd, no discussion, motion passed.

Treasurer Report: Clint (see attached) Submitted Invoices: John Reames,\$200.00 and Ladd Engineering: \$7,915.67

US Postal Box rent \$38.00. Clint motioned to pay submitted invoices, Debbie 2nd, passed unanimously.

Gary Ladd, Engineering Report: nearly complete with in-line sewer plat, sent letters out property owners in the proposed district plant area. Debbie informed him that she did not get a letter. He will follow up to find out why some did not get a letter.

Attached is his complete report dated December 4th 2018

Ernie Reed, BCHD gave a report by the health department as to the data it has put together as to the state of existing septic systems for an area that it has been studying, mostly northern part of Brown County.

A great deal of discussion between our board and the audience as to the validity of this information. It will be this board's responsibility to be sure we have the correct data for the public.

Administrative: Ladd Engineering MOA: This document is at allow Gary Ladd to continue working on this project until March 1, 2018. Clint motioned to accept this contract through March 1, Mike second. Discussion, Judy wants this board to halt all further expenditures until we have both the proof of need and community backing for this Beanblossom Sewer plant and project. Phil also wants to establish a criteria for the need of this project. Clint said we would need to continue working with Gary Ladd to help establish some of the criteria and to proceed getting needed information.

Motion to continue Gary Ladd's contract until March 1,2018 passed 4 for 1 against .

Further discussion per the initial cost to home owners before construction of project completed and a concern as to where that money collected would go if project does not get built. Gary said some would go to employees needed before completion and billing costs. The rest would remain in an account for future infrastructure.

7:50 pm Clint motioned to adjourn. Phil Second, motion passed unanimously.

Respectfully Submitted'

Debbie Larsh