

June 13, 2018

A regular monthly meeting was held on June 12, 2018 at 2:00 p.m. Joanne Seppala was absent. All other board members present. There were 4 public attendees. Motion by Kut, supported by Ketola to approve the regular monthly meeting minutes from May 8, 2018. All ayes. Motion carried. Motion by Niemi, supported by Kut to approve the agenda. All ayes. Motion carried.

**WATER SUPERINGENDENT/FOREMAN'S REPORT:** Supervisor Lesandrini reviewed Water Superintendent's report. Discussion held. Motion by Niemi, supported by Ketola to accept Water Superintendent's report. All ayes. Motion carried.

**FIRE DEPARTMENT FIRE CHIEF'S REPORT:** Supervisor Lesandrini reviewed Fire Chief's report. Discussion held. Motion by Kut, supported by Niemi to accept Fire Chief's report. All ayes. Motion carried. Motion by Kut, supported by Niemi to approve the request from the Businessmen's Association for 2 or 3 Fire Department members and a truck to be on standby for the firework show on June 16<sup>th</sup>. All ayes. Motion carried.

**UPDATE FROM GEI ON CONTRACTED SERVICES:** Robb Anderson updated the board on the water project. He stated the Tank Project is progressing. Water main work starting the 18<sup>th</sup> or the 25<sup>th</sup>. Booster Pump testing to begin next week. Discussion held. Motion by Kut, supported by Ketola to approve the pay request in the total amount of \$120,579.58. Roll call taken. All ayes. Motion carried.

**AMEND WATER PSP ACCOUNT 591-536-801-005 \$100,000:** Discussion held. Motion by Niemi, supported by Kut to amend account 591-536-801-005 by \$100,000. Roll call taken. All ayes. Motion carried.

**DEPUTY TREASURER HOURLY WAGE:** The Treasurer proposed an increase in pay to \$14.68 per hour for the Deputy Treasurer. Discussion held. Motion by Ketola, supported by Kut to approve the increase in the Deputy Treasurer's Hourly Wage. Roll call taken. All ayes. Motion carried.

**OTHER BUSINESS/CORRESPONDENCE:** Supervisor Lesandrini reported that chloride had been applied to Long Lake Road. Discussed the positive conditions on Sheltrow Road resulting from having had previous chloride applications. Supervisor Lesandrini stated he is waiting on quotes for the flooring replacement in the Hall and office bathrooms.

**PUBLIC COMMENTS:** Yvonne Fennick commented on the camping rules at Gibson Lake.

Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$33,084.76, the Monthly's for \$22,733.34 and the EFT's for \$664.70 with a total of \$56,482.80. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 2:34 p.m.

Diane LaChapelle/Deputy Clerk